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FILE NO. 30-84-86 RESOLUTION NO. 601-84

(Contract)

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, AND MT. ZION HOSPITAL, IN THE AMOUNT OF $52,408.

RESOLVED, that the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICE, and MT. ZION HOSPITAL to provide Outpatient Service to the residents of San Francisco and fully set forth in File No. 30-84-86 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985; provided, however, that contract shall be reviewed after six months.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco July 23, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-84-86

JUL 30 1984
Date Approved

Mayor

FILE NO. 35-84-3 RESOLUTION NO. 602-84

(STREET DEDICATION)

APPROVING MAP SHOWING THE OPENING OF WEST CLAY STREET BETWEEN 22ND AND 24TH AVENUES.

RESOLVED, That the certain map entitled "Map Showing the Opening of West Clay Street Between 22nd and 24th Avenues", comprising one sheet, approved the 30th day of March, 1984, by Department of Public Works Order No. 132,492, be and the same is hereby approved and made official, and the parcel shown hatched thereon, being tax deeded property acquired by the City and County of San Francisco under agreement with the State of California, is hereby declared to be an open public street dedicated to public use to be known as West Clay Street.

As reported by the Department of City Planning, acquisition of said property for street purposes does not affect the Master Plan.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

City Engineer

APPROVED:

Chief Administrative Officer

RECOMMENDED:

Wallace Walmsley

Director of Property

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Adopted - Board of Supervisors, San Francisco July 23, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Walker Ward

Absent: Supervisor Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JUL 30 1984

Date Approved

Dianne Feinstein
Mayor

File No.
35-84-3

FILE NO. 82-84-3.4 RESOLUTION NO. 603-84

(Joint Use Agreement Execution)

RESOLUTION OF AUTHORIZATION TO EXECUTE A JOINT USE AGREEMENT WITH THE STATE OF CALIFORNIA.

WHEREAS, The California Department of Transportation has executed a Joint Use Agreement which authorized the City and County of San Francisco to extend the existing Blanken Avenue sewer under the U.S. 101 Freeway to connect with that sewer in Executive Park Boulevard built under City's construction project, Specification No. 1003W, Gillette Avenue, Blanken Avenue, Executive Park Boulevard, Sewer Enlargement; and

WHEREAS, The California Department of Transportation has reimbursed the City and County of San Francisco a flat sum of $64,000 which is the estimated cost of removing all embankment from City's easement and adjusting two manholes to grade; and

WHEREAS, The California Department of Transportation has expressly agreed to hold the City harmless for whatever possible detrimental effect upon its property as a result of this joint use; now, therefore, be it

RESOLVED, That this Board does authorize the execution of that Joint Use Agreement with the State of California concerning the area shown on Department of Public Works Plans No. SUR-882 and SUR-982 on file in the office of the Clerk of the Board of Supervisors. Said execution shall be done and made in the same manner and in accordance with the provisions of the "Public Streets, Highways, and Service Easements Vacation Law" of the State of California, as amended.

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The Clerk of this Board is hereby directed to transmit to the Director of Public Works a certified copy of this Resolution and said Director of Public Works is hereby directed to give notice of such contemplated execution in the manner required by law.

ADOPTED AS AMENDED:

Adopted - Board of Supervisors, San Francisco July 23, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Nelder Renne Ward

Absent: Supervisors Molinari Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 82-84-3.4

JUL 30 1984
Date Approved

Mayor

FILE NO 101-84-3 RESOLUTION NO. 60484

(Appropriations)

ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 1984-85 PURSUANT TO CALIFORNIA CONSTITUTION ARTICLE XIII B.

WHEREAS, Article XIII B of the California Constitution provides that the annual appropriations of the City and County of San Francisco which are subject to said Article may not exceed the appropriations limit for the prior year, with adjustments as provided in said Article XIII B; and

WHEREAS, the California Government Code, Section 7901, defines the terms, and Section 7902(b) sets forth the equations to be used to determine San Francisco's annual appropriations limit, according to the following formula:

> "(b) For the 1981-82 fiscal year and each year thereafter, the appropriations limit of the state and of each local jurisdiction shall equal the appropriations limit for the prior fiscal year multiplied by the lesser of the change in cost of living for the calendar year in which the fiscal year begins or the change in California per capita personal income for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, the product multiplied by the change in population of the local jurisdiction for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, and adjusted for other changes required or permitted by Article XIII B of the California Constitution.

WHEREAS, in the case of San Francisco, the prior fiscal year is 1983-84, the calendar year to be used is 1983, and the population figure is the annual change in population provided by the State Department of Finance; and

WHEREAS, the appropriations limit for San Francisco for 1983-84 was $647,349,078.00; the change in cost of living for 1983 (an increase of approximately 4.74%, resulting in a factor of 1.0474) was less than the change in California per capita personal income for 1983; and the change in population for 1983 was an increase of approximately 1.39%, resulting in a factor of 1.0139; and

WHEREAS, the resulting calculation establishing San Francisco's appropriations limit is:

$647,349,078.00 x 1.0474 x 1.0139 = $687,458,089.00;

WHEREAS, this matter has been considered at a regularly scheduled meeting of the Board of Supervisors for the City and County of San Francisco; and

WHEREAS, the documentation used to determine the appropriations limit for the City and County of San Francisco for fiscal year 1984-85 was available for public inspection in the office of the Clerk of the Board of Supervisors for at least fifteen (15) days prior to said regularly scheduled meeting; now, therefore, be it

RESOLVED, that the appropriations limit for fiscal year 1984-85 is established as $687,458,089.00.

Adopted - Board of Supervisors, San Francisco July 23, 1984

Ayes: Supervisors Britt Hongisto Kennedy Molinari Nelder Renne Silver Walker Ward

Noes: Supervisors Kopp Maher

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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 101-84-3

JUL 30 1984
Date Approved

Mayor

FILE NO. 148-84-9 RESOLUTION NO. 605-84

(Grant - State Funds)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, ADMINISTRATION, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $800.00 FROM STATE DEPARTMENT OF HEALTH SERVICES TO AUGMENT THE REFUGEE PREVENTIVE HEALTH PROGRAM.

RESOLVED, that the Department of Public Health, Administration, is hereby authorized to apply for, accept and expend a grant of $800.00 from State Department of Health Services to augment the services of the Refugee Preventive Health Program to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

Grant Division
Grant 6/26/84

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Adopted - Board of Supervisors, San Francisco July 23, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JUL 30 1984
Date Approved

Mayor

File No.
148-84-9

Amended in Health Cmte. 7/10/84

FILE NO. 148-84-10 RESOLUTION NO. 606-84

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF ~~$172,041~~ $172,000 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR THE REFUGEE PREVENTIVE HEALTH PROGRAM.

RESOLVED, that the Department of Public Health, Central Administration, is hereby authorized to apply for, accept and expend a grant of ~~$ 332,032~~ $172,000 from the State Department of Health Services for continuation of the Refugee Preventive Health Program to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor
6/27/84

RECOMMENDED:

Mervyn F. Silverman, M.D.,M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco July 23, 1984

Ayes: Supervisors Britt Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kopp Molinari Renne Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 148-84-10

JUL 30 1984
Date Approved

Mayor

FILE NO. 181-84-2 RESOLUTION NO. 607-84

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY, ACCEPT, AND EXPEND DISCRETIONARY FUNDS FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR THE DRIVING UNDER THE INFLUENCE PROGRAM.

RESOLVED, that the Police Commission does hereby authorize the Chief of Police of the City and County of San Francisco to apply, accept, and expend discretionary funds from the California Office of Traffic Safety to be used for the Driving Under the Influence Enforcement Program, as follows:

$50,984.10 For the purpose of funding the Streamlined Drunk Driving Enforcement Program.

Grant Division

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Adopted - Board of Supervisors, San Francisco July 23, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 181-84-2

JUL 30 1984
Date Approved

Mayor

FILE NO. 302-84 RESOLUTION NO. 608-84

APPROVING SAN FRANCISCO CHILD HEALTH AND DISABILITY PREVENTION PROGRAM BUDGET FOR FISCAL YEAR 1984-85

WHEREAS, The Child Health and Disability Prevention Program (CHDP) for San Francisco is mandated by Article, 3, 4 of the California Health and Safety Code since 1974, and since 1975 has been incorporated into the Federally mandated Early Periodic Screening Diagnosis and Treatment Program (EPSDT).

WHEREAS, This program has been staffed and receiving an allocation of state and federal monies.

WHEREAS, The budget for FY 1984-85 will be submitted to the State Department of Health,

RESOLVED, That the Department of Public Health, CHDP, is hereby authorized to accept and expend funds of $164,522.00 CHDP, $133,965 EPSDT, and $226,353 Public Health Nursing Enhancement from the State Department of Health for continuation of Child Health and Disability Prevention services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervin F. Silverman, M.D., MPH
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

Grant Division
No Indirect Cost
K Smith 6/26/84

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Adopted - Board of Supervisors, San Francisco July 23, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 302-84

JUL 30 1984
Date Approved

Mayor

FILE NO. 25-84-36 RESOLUTION NO. 609-84

(Contracting Out City Services)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT ASSISTANCE TO CERTAIN VICTIMS OF CRIME AND EDUCATION IN COMMUNITY ANTI-STREET VIOLENCE CAN BE PRACTICALLY PERFORMED FOR THE DISTRICT ATTORNEY's VICTIM WITNESS ASSISTANCE PROGRAM BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the Community United Against Violence has established and will maintain networks of persons to safeguard neighborhoods, conducts workshops on personal safety, self defense and property protection, and, under the direction of the Victim Witness Assistance Program, helps victims and witnesses to cooperate with the criminal justice system in prosecution of the guilty and alleviation of their own injuries; and

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Office of the District Attorney has sought and received estimates from private contractors and wishes to contract for these services, and the Controller has certified on July 12, 1984 that said services can be performed at a lower cost to the City and County by a private contractor than by employees of the City and County;

NOW THEREFORE, BE IT

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's Certification and approves and authorizes the Office of the District Attorney to contract for the services of the Community United Against Violence.

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Adopted—Board of Supervisors, San Francisco July 30, 1984

Ayes: Supervisors Britt, Hongisto, ~~Kennedy~~, Kopp, ~~Maher~~, Molinari, ~~Nelder~~, ~~Renne~~, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Kennedy Maher Nelder Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

JUL 31 1984

25-84-36
File No. **Approved**

Dianne Feinstein
Mayor

FILE NO. 1-84 RESOLUTION NO. 610-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Ben Abramovice, Executive Administrator, Public Health, August 11-14;

DeWitt Bowman, Chief Investment Officer, Retirement System, August 20-24;

Jeff Brown, Public Defender, July 23-August 6;

Yvon d'Argence, Director and Chief Curator, Asian Art Museum, August 9-September 11;

Granville DeMerritt, General Manager, Retirement System, August 20-23;

Supervisor John L. Molinari, August 2-3;

G. Samantha Yruegas, member, Recreation and Park Commission, August 16-September 4, 1984.

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Adopted on date of introduction — Board of Supervisors, San Francisco, JUL 30 1984

Ayes: Supervisors Britt, Hongisto, ~~Kennedy~~, Kopp, Maher, Molinari, ~~Nelder~~, ~~Renne~~, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KENNEDY NELDER RENNE

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84
File No.

AUG 2 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 38-84-7 RESOLUTION NO. 611-84

(Gift Acceptance)

AUTHORIZING THE SAN FRANCISCO ARTS COMMISSION TO ACCEPT A GIFT OF ART IN THE FORM OF A WALL MURAL BY AND FROM ARTIST EDITH HAMLIN, TO BE INSTALLED IN ~~THE SOUTH TERMINAL OF~~ THE SAN FRANCISCO INTERNATIONAL AIRPORT.

/25/84
ls

WHEREAS, The artist has offered to donate a wall mural entitled, "Map of the Pacific and Orient Steamship Lines," to the San Francisco International Airport; and

WHEREAS, This gift has been approved as an artwork by the San Francisco Arts Commission; and

WHEREAS, The San Francisco Airports Commission has accepted this gift for the San Francisco International Airport and has agreed to supervise the installation of the artwork and;

WHEREAS, Section 10.116 of the San Francisco Administrative Code allows for the acceptance of gifts by the department head of only those gifts to the City and County of San Francisco of a value of Five Thousand ($5,000.00) Dollars or less; and

WHEREAS, It is necessary for a resolution by the Board of Supervisors to authorize the acceptance of gifts in excess of this amount; and

WHEREAS, The generous gift from Edith Hamlin will be of a value of approximately Fifteen Thousand ($15,000.00) Dollars; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the Director of the Arts Commission to accept, on behalf of the City and County of San Francisco, a gift from artist Edith Hamlin of a wall mural to be installed in the San Francisco International Airport.

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Adopted - Board of Supervisors, San Francisco July 30, 1984

Ayes: Supervisors Britt Hongisto Kopp Molinari Silver Walker Ward

Absent: Supervisors Kennedy Maher Nelder Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

AUG 2 1984
Date Approved

File No.
38-84-7

Mayor

FILE NO. 48-84-12 RESOLUTION NO. 612-84

RO #4430

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF SCOTTISH ET YORK INTERNATIONAL INSURANCE GROUP AND THEIR INSURED, LYNGSO GARDEN MATERIALS IN THE SUM OF $15,000.00.

WHEREAS, SCOTTISH ET YORK INTERNATIONAL GROUP AND THEIR INSURED LYNGSO GARDEN MATERIALS has filed a claim against the City and County of San Francisco for property damages.

WHEREAS, The Juvenile Court of The City and County of San Francisco has recommended settlement of said claim by payment of $15,000.00.

WHEREAS, The City attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $15,000.00 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
City Attorney

DEPUTY CITY ATTORNEY

RECOMMENDED:

JUVENILE COURT OF CITY AND COUNTY OF SAN FRANCISCO

JOSEPH J. BOTKA

FUNDS AVAILABLE : 309138 1450

CONTROLLER

CHIEF ADMINISTRATIVE OFFICER

JUL 03 1984

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 30, 1984

Ayes: Supervisors Britt Hongisto Molinari Silver Walker Ward

Absent: Supervisors Kennedy Kopp Maher Nelder Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-84-12

AUG 2 1984
Date Approved

Mayor

FILE NO 48-84-13 RESOLUTION NO. 613-84

RO #5002

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF DOROTHY COLEMAN AND HER ATTORNEY BARON L. MILLER IN THE SUM OF $7,500.00.

WHEREAS, DOROTHY COLEMAN has filed a claim against the City and County of San Francisco for personal injury caused by City vehicle.

WHEREAS, The Police Department of the City and County of San Francisco has recommended settlement of said claim by payment of $7,500.00.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,500.00 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
CITY ATTORNEY

DEPUTY CITY ATTORNEY

RECOMMENDED:

THE POLICE COMMISSION

BY: SECRETARY

FUNDS AVAILABLE : 309138 1450

CONTROLLER

JUL 11 1984

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 30, 1984

Ayes: Supervisors Britt Hongisto Molinari Silver Walker Ward

Absent: Supervisors Kennedy Kopp Maher Nelder Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-84-13

AUG 2 1984

Date Approved

Mayor

FILE NO. 61-84-5 RESOLUTION NO. 614-84

(EXTENDING TIME FOR AWARD OF DEPARTMENT OF PUBLIC WORKS CONTRACT)

RESOLVED, that pursuant to the request of the Director of Public Works, the time within which award of contract by the Department of Public Works may be made for Job 4627A Koala Habitat at the San Francisco Zoological Gardens, be and it is hereby extended to July 15, 1984.

DESCRIPTION APPROVED:

Deputy Director for Financial Management & Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco July 30, 1984

Ayes: Supervisors Britt Hongisto Kopp Molinari Silver Walker Ward

Absent: Supervisors Kennedy Maher Nelder Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

AUG 3 1984

Date Approved

Mayor

File No. 61-84-5

FILE NO. 64-84-10.1 RESOLUTION NO. 615-84

RO #5012

(Lease of Property)

AUTHORIZING EXTENSION OF TWO EXISTING LEASES OF REAL PROPERTY FOR THE CIVIL SERVICE COMMISSION.

RESOLVED, That authority be and is hereby granted the Director of Property for extension of two existing leases of real property, all located in San Francisco, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Extension of lease with Vernon Humber, et al, for the entire premises at 646 Van Ness Avenue, which comprises an area of 8,421 square feet, for offices for the Civil Service Commission for a one year period beginning July 1, 1984, at a rental of $9,791.00 per month payable from Appropriation No. 01-001 30-00-00 1460 332601.

2. Extension of lease with Hasting's College of the Law for a portion of the fourth floor at 100 McAllister Street, which comprises an area of 5,378 square feet, for offices for the Civil Service Commission for a one year period beginning July 1, 1984, at a rental of $7,260.00 per month payable from Appropriation No. 01-001 30-00-00 1460 332700.

APPROVED:

General Manager, Personnel
Civil Service Commission

Director of Property

Item 1: $117,492.00 Available
Appropriation No.
01-001 30-00-00 1460 332601

Item 2: $87,120.00 Available
Appropriation No.
01-001 30-00-00 1460 332700

Controller

JUL 23 1984

(Subject to funds being approved in Annual Appropriation Ordinance (1984-1985 Fiscal Year)

Split from RO #4374, Item 3 & 4.

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Adopted - Board of Supervisors, San Francisco July 30, 1984

Ayes: Supervisors Britt Hongisto Molinari Silver Walker Ward

Absent: Supervisors Kennedy Kopp Maher Nelder Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

AUG 2 1984

File No.
64-84-10.1

Date Approved

Mayor

FILE NO. 64-84-20 RESOLUTION NO. 616-84

RO #4432

(Lease of Property)

AUTHORIZING RENEWAL OF A CERTAIN EXISTING LEASE OF REAL PROPERTY FOR THE DEPARTMENT OF PUBLIC WORKS.

RESOLVED, In accordance with the recommendation of the Director of Public Works and the Director of Property, that authority be and is hereby granted the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with the San Francisco City Employees Credit Union, as Lessor, of the entire third floor comprising an approximate area of 12,181 square feet, located at 770 Golden Gate Avenue, San Francisco, California, for offices for the Department of Public Works' Clean Water Program.

The lease shall commence July 1, 1984 and end June 30, 1985 at a rental of $15,226.00 per month.

City to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in or about the premises, or any part thereof, resulting from the negligence of City, its agents or employees.

APPROVED:

Director of Public Works

Director of Property

Chief Administrative Officer

$182, 712.00 Available
Appropriation No.
09-981 92-01-00 1460 542712

Controller

(Subject to funds being approved in Annual Appropriation Ordinance 1984-1985 Fiscal Year) JUL 03 1984

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Adopted - Board of Supervisors, San Francisco July 30, 1984

Ayes: Supervisors Britt Hongisto Molinari Silver Walker Ward

Absent: Supervisors Kennedy Kopp Maher Nelder Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-84-20

AUG 2 1984
Date Approved

Mayor

Amended in Cmte. 7/25/84.

FILE NO. 64-84-21 RESOLUTION NO. 617-84

(Lease of Property) RO #4431

AUTHORIZING EXTENSION OF CERTAIN EXISTING LEASES OF REAL PROPERTY FOR VARIOUS DEPARTMENTS.

RESOLVED, That authority be and is hereby granted the Director of Property for extension of certain existing leases of real property, all located in San Francisco, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Extension of lease with the San Francisco City Employees Credit Union, on a month-to-month holdover basis beginning July 1, 1984, for a period not to exceed ~~six~~ eight months at a rental of $3,038.00 per month, for a portion of the second floor at 770 Golden Gate Avenue, which comprises an area of 2,430 square feet, for offices for the Department of Public Works' Clean Water Program payable from Appropriation No.09-981 92-01-00 1460 542712.

2. Extension of lease with the San Francisco City Employees Credit Union, on a month-to-month holdover basis beginning July 1, 1984, for a period not to exceed ~~four~~ six months at a rental of $14,626.00 per month, for a portion of the second and ground floors at 770 Golden Gate Avenue, which comprises an area of 11,701 square feet, for offices for the Employees' Retirement System payable from Appropriation No. 24-051 44-01-00 1460 380501.

APPROVED:

Item 1.

Director of Public Works

$24,304.00
~~$18,228.00~~ Available
Appropriation No.
09-981 92-01-00 1460 542712

Item 2.

General Manager
Employees' Retirement System

$87,756.00
~~$58,504.00~~ Available
Appropriation No.
24-051 44-01-00 1460 38051

Controller

Item 1.

Chief Administrative Officer

JUL 03 1984

(Subject to funds being approved in Annual Appropriation Ordinance 1984-1985 Fiscal Year)

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Adopted - Board of Supervisors, San Francisco July 30, 1984

Ayes: Supervisors Britt Hongisto Kopp Molinari Silver Walker Ward

Absent: Supervisors Kennedy Maher Nelder Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-84-21

AUG 2 1984
Date Approved

Mayor

FILE NO. 64-84-22 RESOLUTION NO. 618-84

RO #4433

(Lease of Property)

AUTHORIZING EXECUTION OF A NEW LEASE AND RENEWAL OF A CERTAIN EXISTING LEASE OF REAL PROPERTY FOR THE EMPLOYEES' RETIREMENT SYSTEM.

RESOLVED, In accordance with the recommendation of the General Manager, Employees' Retirement System and the Director of Property that authority be and is hereby granted the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a new lease and renew an existing lease of real property, both located in San Francisco, as indicated below:

1. Execution of a new lease with Saint Francis Memorial Hospital for a portion of the third floor premises at 900 Hyde Street, which comprises an approximate area of 1,620 square feet, for offices for the Employees' Retirement System's Workers' Compensation Division for a fourteen month period beginning May 1, 1984, at a rental of $2,000.00 per month payable from Appropriation No. 08-410 44-02-00 1460 380576.

2. Renewal of lease with Saint Francis Memorial Hospital for a portion of the third floor premises at 900 Hyde Street, which comprises an approximate area of 4,456 square feet, for offices for the Employees' Retirement System's Workers' Compensation Division for a one year period beginning July 1, 1984 at a rental of $1.00 per year payable from Appropriation No. 08-410 44-02-00 1460 380576.

APPROVED:
Item 1 & 2:

General Manager,
Employees' Retirement System

Director of Property

Items 1 & 2 $28,001.00 Available
Appropriation No.
08-410 44-02-00 1460 380576

Controller

JUL 03 1984

(Subject to funds being approved in Annual Appropriation Ordinance 1984-1985 Fiscal Year)

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Adopted - Board of Supervisors, San Francisco July 30, 1984

Ayes: Supervisors Britt Hongisto Molinari Silver Walker Ward

Absent: Supervisors Kennedy Kopp Maher Nelder Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

AUG 2 1984

Date Approved

Mayor

File No.
64-84-22

FILE NO. 92-84-23.2 RESOLUTION NO. 619-84

[Appointment]

APPOINTING MEMBERS OF THE OPEN SPACE AND PARK RENOVATION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Open Space and Park Renovation Citizens Advisory Committee, pursuant to the provisions of Section 5.90 of the San Francisco Administrative Code, for the two-year terms ending July 15, 1986:

Ina F. Dearman, vice Bruce Raful, term expired. (Nominee of Supv. Maher)
Maureen O'Rorke, vice Ella G. Cahn, term expired. (Nominee of Supv. Nelder)
Marilyn Clemens, vice Jack Trujillo, term expired. (Nominee of Supv. Silver)
Bruce Raful, vice Phoebe H. Brown, term expired. (Nominee of full Board)

0146c

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Adopted—Board of Supervisors, San Francisco July 30, 1984

Ayes: Supervisors Britt, Hongisto, ~~Kennedy~~, Kopp, ~~Maher~~, Molinari, ~~Nelder, Renne~~, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Kennedy Maher Nelder Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

AUG 2 1984

92-84-23.2
File No. Approved

Mayor

FILE NO. 92-84-29.2 RESOLUTION NO. 620-84

[Appointments]

APPOINTING MEMBERS OF THE CHINATOWN-NORTH BEACH HOUSING ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Chinatown-North Beach Housing Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 41B.3 thereof, for a term of one year, such term to expire on May 4, 1985:

Joseph P. Lacey (Nominee of Supv. Nelder)
Lorraine P. Lowe (Nominee of Supv. Ward)

0247c

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Adopted - Board of Supervisors, San Francisco July 30, 1984

Ayes: Supervisors Britt Hongisto Kopp Molinari Silver Walker Ward

Absent: Supervisors Kennedy Maher Nelder Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-84-29.2

AUG 2 1984
Date Approved

Mayor

ORIGINAL

Amended in Cmte. 8/6/84.

FILE NO. 303-84-1 RESOLUTION NO. 621-84

(REVENUE BOND ELECTION)

RESOLUTION CALLING A SPECIAL REVENUE BOND ELECTION IN THE CITY AND COUNTY OF SAN FRANCISCO FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY AND COUNTY A PROPOSITION OF ISSUING REVENUE BONDS PURSUANT TO SECTION 7.312 OF THE CHARTER OF THE CITY AND COUNTY OF SAN FRANCISCO IN THE PRINCIPAL AMOUNT OF $104,000,000 TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, FINANCING, IMPROVING AND DEVELOPING WATER DEPARTMENT FACILITIES; AND CONSOLIDATING SAID SPECIAL REVENUE BOND ELECTION WITH THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 1984.

WHEREAS, Section 7.312 of the Charter of the City and County of San Francisco provides that subject to the approval, amendment or rejection of the Board of Supervisors in each instance, the Public Utilities Commission shall have authority to issue revenue bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities of the San Francisco Water Department subject to the revenue bond voter approval requirements of Charter Section 7.300, in accordance with the terms and conditions recommended by the Public Utilities Commission; and

WHEREAS, the Public Utilities Commission of the City and County of San Francisco by resolution No. 84-0363 adopted July 24, 1984, pursuant to said Section 7.312, has recommended that the Board of Supervisors, by resolution, submit to the qualified voters of the City and County of San Francisco, at an election to be held for that purpose on November 6, 1984, the proposition of issuing bonds in the principal amount of $104,000,000 pursuant to the Revenue Bond Law of 1941, as it read on June 5, 1984, and Charter Section 7.312 for the purpose of acquiring, constructing, financing, improving and developing San Francisco Water Department facilities, under the jurisdiction of the Public Utilities Commission, in accordance with the terms and conditions recommended by the Public Utilities Commission in said resolution 84-0363;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. A special revenue bond election is hereby ordered and will be held in the City and County of San Francisco on Tuesday, November 6, 1984, at which election there shall be submitted to the qualified voters of the City and County the proposition of issuing revenue bonds pursuant to Section 7.312 of the Charter of the City and County of San Francisco for the purpose of providing funds for acquiring, constructing, financing, improving and developing San Francisco Water Department facilities, under the jurisdiction of the Public Utilities Commission of the City and County of San Francisco, all as set forth in the following proposition:

Public Utilities Commission Revenue Bonds

Shall the Public Utilities Commission of the City and County of San Francisco issue revenue bonds in the principal amount of $104,000,000 pursuant to Charter Section 7.312 to provide funds for acquiring, constructing, financing, improving and developing additions, betterments and improvements to the San Francisco Water Department water supply, storage and distribution system, including filtration and treatment works and plants, reservoirs and other water supply, storage and distribution facilities,

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lands and equipment necessary or convenient for the San Francisco Water Department water supply, storage and distribution system?

Section 2. Said revenue bonds in the principal amount of $104,000,000 (herein called the "Bonds") are proposed to be issued to finance improvements to an enterprise (herein called the "Enterprise") which is herein defined to be the City and County of San Francisco municipal water supply, storage and distribution system of the San Francisco Water Department, including all of the ~~recently~~ presently existing municipal water system of the City and County and all additions, betterments, extensions and improvements thereto. Said existing water system and the proposed improvements thereto shall constitute a single, unified integrated enterprise, and the revenues therefrom shall be pledged to the payment of the bonds. It is hereby found and determined that said municipal water system is necessary to enable the City and County to exercise its municipal powers and functions, namely, to furnish sufficient water for any present or future beneficial use of the City and County.

(a) The purpose for which the Bonds are proposed to be issued is to provide funds for acquiring, constructing, financing, improving and developing San Francisco Water Department facilities, including any expenses incidental thereto or connected therewith.

(b) The estimated costs of the acquisition, construction, financing, improvement and development is $104,000,000. Said estimated cost includes all costs and expenses incidental thereto or connected therewith, engineering, inspection, legal and fiscal agents' fees, cost of the revenue bond election and of the

issuance of the Bonds, bond reserve funds, and working capital and bond interest estimated to accrue during the construction period and for a period of not to exceed 12 months after completion of construction.

(c) The maximum principal amount of the Bonds proposed to be issued is $104,000,000.

Section 3. The Board of Supervisors hereby submits to the qualified voters of the City and County of San Francisco at said special revenue bond election the proposition set forth in Section 1 of this resolution, and designates and refers to said proposition in the form of ballot hereinafter prescribed for use at said election.

(a) Said special revenue bond election shall be held and conducted, and the votes thereafter canvassed and the returns thereof made, and the result thereof ascertained and determined as herein provided; and in all particulars not described by this resolution, said special election shall be held and the votes canvassed pursuant to law for general municipal elections in the City and County and pursuant to the provisions of Chapter 52 of the San Francisco Administrative Code.

(b) All persons qualified to vote at municipal elections in the City and County upon the date of the election herein provided for shall be qualified to vote upon the proposition submitted at said special revenue bond election.

(c) Said special revenue bond election is hereby consolidated with the general municipal election to be held in the City and County on November 6, 1984, pursuant to the Charter of the City and County. The precincts, polling places and officers of election for said special revenue bond election shall be the same as those established and designated for said general

municipal election. Reference is hereby made to the notice of election by the Registrar of Voters setting forth the precincts, polling places and officers of election for said general municipal election, to be published in the San Francisco Examiner on or about October 15, 1984 for more particular description of said precincts, polling places and officers of election.

(d) The ballot used at said general municipal election and said special revenue bond election hereby consolidated therewith shall have printed thereon, in addition to all other matters required by law, the proposition set forth in Section 1 of this resolution.

(e) Each voter to vote for said proposition hereby submitted and in favor of the issuance of the Bonds, shall stamp a cross (X) in the blank space opposite the word "YES" on the ballot to the right of said proposition, and to vote against said proposition and against the issuance of the Bonds shall stamp a cross (X) in the blank space opposite the word "NO" on the ballot to the right of said proposition. On absent voters ballots, the cross (X) may be marked with pen or pencil.

If and to the extent that punch card ballot cards are used at said special revenue bond election, each voter to vote for said proposition shall punch the ballot card in the hole after the word "YES" to the right of said proposition, and to vote against said proposition shall punch the ballot card in the hole after the word "NO" to the right of said proposition.

If and to the extent that voting machines are used at said special revenue bond election such machines shall be so arranged that any qualified voter may vote for said proposition by pulling down a lever over the word "Yes" under or near a statement of said proposition appearing on cardboard, paper or other material

placed on the front of the machine, and said act shall constitute a vote for said proposition, and may vote against it by pulling down a lever over the word "No" under or near a statement of said proposition appearing on cardboard, paper or other material placed on the front of the machine, and said act shall constitute a vote against said proposition. The statement of said proposition appearing on cardboard, paper or other material used in voting machines shall read substantially as follows:

$104,000,000 San Francisco Water Department Revenue Bonds.

Said voting machines and the preparation of the same shall comply in all respects with law.

Section 4. If the proposition set forth in Section 1 of this resolution shall be authorized by the qualified voters of the City and County by the votes of a majority of all the voters voting on said proposition, the Bonds may be issued and sold for the purpose set forth in Section 2 of this resolution.

The Bonds are to be revenue bonds, payable exclusively from the revenues of the Enterprise and such other funds from any source as may be legally available for such purpose and may be used by the City and County for such purpose without incurring indebtedness. The Bonds are not to be secured by the taxing power of the City and County, and shall be issued under Section 7.312 of the Charter of the City and County. The principal of and interest on the Bonds and any premiums upon the redemption of any thereof shall not constitute a debt of the City and County, nor a legal or equitable pledge, charge, lien or encumbrance upon any of its property, or upon any of its income, receipts or revenues except the revenues of the Enterprise and any other funds that may be legally applied, pledged or otherwise made

available to their payment. The Bonds, if authorized, shall be special obligations of the Public Utilities Commission and shall be secured by a pledge and shall be a charge upon, and shall be payable, as to the principal thereof, interest thereon, and any premiums upon the redemption of any thereof, solely from and secured by a lien upon the revenues of the Enterprise and such funds as may be described in the resolution authorizing the issuance of the Bonds.

The Bonds shall not constitute or evidence indebtedness of the City and County but shall constitute and evidence only an indebtedness of the Public Utilities Commission payable solely out of revenues received by the Public Utilities Commission from San Francisco Water Department facilities operated or controlled by it. The Bonds shall not be included in the bonded debt limit provided for in Section 6.401 of the Charter.

Section 5. This resolution shall be printed in the voters' pamphlet, ~~including the formulation of the voters' pamphlet,~~ and mailed to each registered voter pursuant to Section 9.105 of the Charter of the City and County.

8/6/84
31s

APPROVED:
GEORGE AGNOS
CITY ATTORNEY
By Morris M. Rosen

1538p

Adopted—Board of Supervisors, San Francisco August 6, 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

AUG 7 1984
AUG 1984

Mary Anne Bulen
ACTING Clerk

303-84-1
File No. Approved

Mayor

FILE NO. 1-84 RESOLUTION NO. 622-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Mayor Dianne Feinstein, August 10-25;

Mrs. Walter A. Haas, member, War Memorial Board, August 2-30;

Nancy C. Lenvin, President, Public Utilities Commission, September 30-October 3;

Richard Sevilla, member, Human Rights Commission, August 1-8, 1984.

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4760A

Adopted on date of introduction — Board of Supervisors, San Francisco, AUG 6 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Bulen
ACTING Clerk

AUG 8 1984

1-84
File No. Approved

Mayor

FILE NO. 12-84-28 RESOLUTION NO. 623-84

(Executive Sessions)

RESOLUTION URGING THE ASSEMBLY COMMITTEE ON LOCAL GOVERNMENT TO DISAPPROVE SENATE BILL 2216, RELATING TO EXECUTIVE SESSIONS.

WHEREAS, Senate Bill 2216 has already been heard and approved in the California Senate; and

WHEREAS, That bill proposes seriously and detrimentally to circumscribe the ability of local legislative bodies and boards and commissions to confer in closed session with their attorneys; and

WHEREAS, The ability to confer in closed session with counsel is absolutely essential to the effective and lawful discharge of the duties of local legislative bodies and boards and commissions; and

WHEREAS, Any requirement that local officials receive all their advice from counsel in public may sever the lines of communication between local officials and their attorneys; and

WHEREAS, Open and unhindered lines of communication between local officials and their attorneys promote sound public policy by ensuring that legislative bodies and appointed boards and commissions comply with the law; and

WHEREAS, Existing law adequately and thoroughly strikes a balance between the interest and need of the public to view first-hand and be informed of the deliberations and actions of governmental bodies and the equally important interest of the people's elected and appointed representatives to confer with their attorneys in executive session so as to receive full and complete advice regarding the law and their duties under the law; now, therefore, be it

// //

RESOLVED, That this Board of Supervisors directs its clerk to address a letter on behalf of the San Francisco Board of Supervisors to each member of the Assembly Committee on Local Government urging the Committee to reject SB 2216 insofar as it proposes to change existing law regarding the right of local legislative bodies and boards and commissions to confer in executive session; and, be it

FURTHER RESOLVED, That the clerk of the Board of Supervisors shall transmit a copy of this resolution to each member of the Assembly Committee on Local Government and to the Governor of the State of California.

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Adopted—Board of Supervisors, San Francisco ..... AUG 6 1984

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

Noes: Supervisors BRITT, KOPP

Absent: Supervisor SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Buler
ACTING Clerk

12-84-28 AUG 8 1984
File No. Approved

Mayor

FILE NO. 42-84-88 RESOLUTION NO. 624-84

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets; provided, however, that intersections remain open:

Maiden Lane, between Grant and Stockton Streets, 7:00 a.m., September 19, 1984, to 7:00 a.m., September 20, 1984 for "Cartier Grand Opening Celebration".

Eddy Street, between Steiner and Pierce Streets, September 8,. 1984, from 8:30 a.m. to 6:30 p.m., for Annual Youth Day 1984.

Twenty-Fifth Street, between Church and Dolores Streets, on September 9, 1984, from 12 Noon to 6:00 p.m., for Annual Twenty-Fifth Street Society Block Party.

Eleventh Street, between Market and Mission Streets, on August 22, 1984, from 10:00 a.m. to 2:00 p.m., for United Way Fundraising sponsored by Bank of America.

Castro Street, between Seventeenth and Nineteenth Streets; Market Street, between Castro and Noe Streets, on August 19, 1984, from 4:00 a.m. to 10:00 p.m., for Eleventh Annual Castro Street Fair.

Fulton Street, between Hyde and Larkin Streets, August 18, 1984, from 6:00 a.m. to 6:00 p.m., for set-up of finish line for San Francisco Marathon.

Sadowa Street, between San Jose Avenue and Plymouth Street, August 18, 1984, from 10:00 a.m. to 6:00 p.m., for the Greater Refuge Temple carnival.

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temdporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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Adopted—Board of Supervisors, San Francisco AUG 6 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder~~, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor NELDER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Bulan
ACTING Clerk

42-84-88
File No.

AUG 8 1984
Approved

Mayor

FILE NO. 330-84 RESOLUTION NO. 625-84

[California Trucking Association]

COMMENDING THE CALIFORNIA TRUCKING ASSOCIATION FOR ITS EFFORTS TO COMBAT DRIVING UNDER THE INFLUENCE OF DRUGS AND ALCOHOL

WHEREAS, drug and alcohol-related traffic accidents cause the deaths of approximately 25,000 people and cost society almost $25,000,000,000 each year; and

WHEREAS, a strong volunteer effort to spot and notify police of impaired drivers is essential to ensuring the safety of America's roads and its tens of millions of motorists; and

WHEREAS, the California Trucking Association has been aiding those efforts since December, 1983, when it began educating its members on how to spot drunk or impaired drivers and how to give "impaired driver alerts," and urging its members to watch for such incidents and report them to local law enforcement agencies via their Citizens Band radios; and

WHEREAS, such efforts have resulted in commitments from 90 large fleet firms to participate in the program; now therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco do hereby commend the members of the California Trucking Association, true "Knights of the Road," for their vigilance and service to society.

SUPERVISOR QUENTIN L. KOPP

August 6, 1984

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Adopted on date of introduction — Board of Supervisors, San Francisco, AUG 6 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

AUG 8 1984

ACTING Clerk

330-84
File No.

Approved

Mayor

FILE NO. 1-84 RESOLUTION NO. 626-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Sue Bierman, member, City Planning Commission, August 31-September 13;

Timothy Duncan, member, Art Commission, July 27-August 13;

John H. Hauff, Librarian, Law Library, September 5-28;

Thomas Hsieh, member, Police Commission, August 16-19;

Claude M. Jarman, Jr., member, War Memorial Board, August 3-21;

Jeffrey Lee, Director, Public Works and Clean Water Program, August 6-August 22;

Yoshio Nakashima, Vice President, City Planning Commission, August 12-21;

Peter Rodriguez, member, Art Commission, August 4-27;

David J. Sanchez, Jr., President, Police Commission, August 6-14;

John M. Sanger, member, Public Utilities Commission, August 18-September 16;

Robert Tecco, Director, Purchasing and Services, August 13-17;

Burl A. Toler, member, Police Commission, August 4, 1984 and for twenty-two (22) consecutive weekends thereafter.

4760A

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Adopted on date of introduction — Board of Supervisors, San Francisco, AUG 13 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

ACTING Clerk

1-84 AUG 16 1984

File No. Approved ACTING Mayor

FILE NO. 28-84-16 RESOLUTION NO. 627-84

(Emergency Work)

APPROVING THE FUNDING REQUIRED FOR EMERGENCY REPAIRS OF MOCCASIN CREEK BYPASS CONDUIT FOR THE PUBLIC UTILITIES COMMISSION

WHEREAS, The Public Utilities Commission has adopted the following resolution declaring the existence of an emergency with respect to the repair of the Moccasin Creek Bypass Conduit necessary funding for the emergency work:

WHEREAS, It has been demonstrated that the Moccasin Low Head Generating Facility is a viable project; and

WHEREAS ,Hetch Hetchy Water and Power, acting through the Utilities Engineering Bureau, is pursuing the construction of this facility; and

WHEREAS, It will be necessary to utilize the Moccasin Creek Bypass Conduit to maintain the appropriate water levels in Moccasin Reservoir to allow construction of the low head plant's penstock intake structure, to include tunneling through Moccasin Dam; and

WHEREAS, In order to maintain the structural integrity of the Moccasin Creek Bypass Conduit, certain emergency repairs to the lining are required; and

WHEREAS ,The Moccasin Low Head project is under a tight schedule in order to comply with Federal Energy Regulatory Commission mandated milestone dates; and

WHEREAS ,Failure to repair the bypass conduit lining would have a deleterious effect upon the quality of water ultimately delivered to the Bay Area for domestic consumption as well as imperil the integrity of Moccasin Dam; and

WHEREAS, Funding is currently available in Account No. 986341, Moccasin Tailrace-Bypass Connection to perform this work; now, therefore, be it

RESOLVED, That time being of the essence, this Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, hereby finds and declares the existance of an emergency and directs the General Manager of Public Utilities to effect emergency repairs in the most expeditious manner.

RESOLVED, That the Controller is hereby requested to approve the use of funds in the estimated amount of $160,000 from the existing project budget in Appropriation 33-001-336248-737-01 to provide for said emergency work; and, be it further

"RESOLVED, That in accordance with File No. 153-80, Ordinance No. 101-80, Amendment to Section 6.30 of the Administrative Code, the Board of Supervisors is hereby requested to approve the funding of said expenditure since the anticipated cost of the emergency work exceeds $25,000"; now, therefore, be it

RESOLVED, That this Board hereby approves the funding of emergency work in the estimated amount of $160,000 for the repair of the Moccasin Creek Bypass.

Adopted - Board of Supervisors, San Francisco August 13, 1984

Ayes: Supervisors Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Hongisto Ward

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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buba
ACTING Clerk

File No. 28-84-16

AUG 16 1984
Date Approved

Dianne H. Rem
ACTING Mayor

FILE NO. 28-84-17 RESOLUTION NO. 628-84

(Emergency Work)

AUTHORIZING THE PORT DIRECTOR TO TAKE THE NECESSARY MEASURES TO PERFORM WORK CAUSED BY UNFORSEEN CONDITIONS OF UNUSUAL CHARACTER BY PROCEEDING WITH AN EMERGENCY CONTRACT.

WHEREAS, a ship in attempting to berth hit the deck at Pier 94 knocking out electrical lines and damaging the facility to such an extent that it could not be used; and

WHEREAS, this berth is used on an ongoing basis and it is imperative to put it back into operation immediately,

NOW, THEREFORE, BE IT RESOLVED, in accordance with the provision of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Port Director to proceed in the most expeditious manner to get the facility back in operation.

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Adopted—Board of Supervisors, San Francisco AUG 13 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Buler
ACTING Clerk

28-84-17
File No.

AUG 16 1984
Approved

Louise H. Renne
ACTING Mayor

FILE NO. 28-84-18 RESOLUTION NO. 629-84

(Emergency Work)

AUTHORIZING THE PORT DIRECTOR TO TAKE THE NECESSARY MEASURES TO PERFORM WORK CAUSED BY UNFORSEEN CONDITIONS OF UNUSUAL CHARACTER BY PROCEEDING WITH AN EMERGENCY CONTRACT FOR RENTAL OF A DREDGE.

WHEREAS, the Port's dredge has been laid up indefinitely due to failure of the steam boiler; and

WHEREAS, this equipment is used to dredge the berths of vessels arriving at the Port; and

WHEREAS, there is an immediate need to dredge several berths in order to meet arrival schedule;

NOW, THEREFORE, BE IT RESOLVED, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Port Director to proceed in the most expeditious manner to rent a dredge.

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Adopted - Board of Supervisors, San Francisco August 13, 1984

Ayes: Supervisors Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Bulen
ACTING Clerk

File No. 28-84-18

AUG 16 1984
Date Approved

Lois H. Renne
ACTING Mayor

FILE NO. 28-84-19 RESOLUTION NO. 630 84

(Emergency Work)

AUTHORIZING THE PORT DIRECTOR TO TAKE NECESSARY MEASURES TO PERFORM WORK CAUSED BY UNFORSEEN CONDITIONS OF UNUSUAL CHARACTER BY PROCEEDING WITH AN EMERGENCY CONTRACT FOR THE CARGO WAY, THIRD STREET FACILITIES MODIFICATIONS FOR THIS REALIGNMENT OF THE RAILROAD TRACK WHICH SERVES PIERS 94/96.

WHEREAS, due to the need to have the railroad track which services Piers 94/96 realigned by October 1, 1984 in order to accommodate larger rail cars; and

WHEREAS, City and other utilities and facilities must be modified or relocated in order to clear the right of way for said realigned railroad track; and

WHEREAS, there is a need to complete all required permits and agreements;

NOW, THEREFORE, BE IT RESOLVED, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Port Director to proceed in the most expeditious manner to perform the necessary work for the Cargo Way, Third Street facilities modifications to accommodate the realigned railroad track which serves Piers 94/96. The cost of this work is estimated to be $256,000. Funds are available in Fund Group 34-867.

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DOCUMENTS DEPT.
AUG 24 1984
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 13, 1984

Ayes: Supervisors Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulen
ACTING Clerk

File No. 28-84-19

AUG 16 1984
Date Approved

Louise H. Renne
ACTING Mayor

FILE NO. 28-84-20 RESOLUTION NO. 631-84

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE THE SEWER IN GREENWICH STREET BETWEEN LEAVENWORTH AND JONES

WHEREAS, the sewer on Greenwich Street between Leavenworth and Jones Street due to the existing 16" I.S.P. sewer has undergone serious failure causing portions of the roadway on Greenwich Street to collapse.

WHEREAS, the existing sewer poses a potential hazard from street collapse causing a hazard to the health and safety of the citizens of San Francisco; now therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to replace the sewer in Greenwich Street between Leavenworth and Jones Street. The cost of the work is estimated at ~~$158,000.00~~ $217,850.00. Funds are available in Clean Water Program R & R Fund 35-001.

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco August 13, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 28-84-20

AUG 16 1984
Date Approved

ACTING Mayor

FILE NO. 31-84-17 RESOLUTION NO. 632-84

(Immediate Filling - Vacated Position) RO #5005

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 5362 CIVIL ENGINEERING ASSISTANT II.

RESOLVED, That pursuant to the provisions of Section 10, Subsection 7 of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 5362 Civil Engineering Assistant II, Assessor's Office, requested by the appointing officer and recommended by the General Manager, Personnel and the Mayor, be and it is hereby approved.

Request Position be Filled Immediately:

Assessor

Mayor

Recommendations Position be Filled Immediately:

General Manager Personnel

Funds Available:

01-001 301564

0010 $4,675

Approved as to Form
GEORGE P. AGNOST
City Attorney

By
Deputy City Attorney

Controller

JUL 17 1984

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Adopted - Board of Supervisors, San Francisco August 13, 1984

Ayes: Supervisors Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 31-84-17

AUG 16 1984
Date Approved

ACTING Mayor

FILE NO. 31-84-18 RESOLUTION NO. 633 84

RO #5013

APPROVING IMMEDIATE FILLING OF A VACATED POSITION OF 2782, LAUNDRY SUPERINTENDENT, SHERIFF'S DEPARTMENT

RESOLVED, That pursuant to the provisions of Section 10, subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of a vacated position of 2782 Laundry Superintendent, Sheriff's Department, $895-1083 biweekly, requested by the Appointing Officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request position to be filled immediately:

Sheriff

Mayor

Recommended position be filled immediately:

General Manager
Personnel

Approved as to form:
GEORGE P. AGNOST, CITY ATTORNEY

Not Applicable per City Attorney's Office

By:
Deputy City Attorney

Funds Available:
06 Sheriff
306 589 0010 01-001
$13,645.80

Controller

JUL 23 1984

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Adopted - Board of Supervisors, San Francisco August 13, 1984

Ayes: Supervisors Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 31-84-18

AUG 16 1984
Date Approved

ACTING Mayor

FILE NO 48-84-14 RESOLUTION NO. 634-84

RO #5010

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF THREE M COMPANY IN THE SUM OF $3,935.18.

WHEREAS, THREE M COMPANY has filed a late claim against the City and County of San Francisco for non-reimbursement.

WHEREAS, The Department of Public Health and San Francisco General Hospital has recommended settlement of said claim by payment of $3,935.18.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $3,935.18 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
City Attorney

DEPUTY CITY ATTORNEY

RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH

DR. MERVYN SILVERMAN
DIRECTOR OF PUBLIC HEALTH

FUNDS AVAILABLE: 460923 1365

CONTROLLER

CHIEF ADMINISTRATIVE OFFICER

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Adopted - Board of Supervisors, San Francisco August 13, 1984

Ayes: Supervisors Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 48-84-14

AUG 16 1984
Date Approved

ACTING Mayor

FILE NO. 61-84-6 RESOLUTION NO. 635-84

EXTENDING TIME FOR AWARD OF DEPARTMENT OF PUBLIC WORKS CONTRACT

RESOLVED, that pursuant to the request of the Director of Public Works, the time within which award of contract by the Department of Public Works may be made for Specification No. 5296E Marina District Traffic Improvements at Various Locations, be and it is hereby extended to September 1, 1984. The additional time is required by the California Department of Transportation to approve the MBE and WBE participation.

DESCRIPTION APPROVED:

Deputy Director for Financial Management & Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco August 13, 1984

Ayes: Supervisors Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 61-84-6

AUG 16 1984
Date Approved

ACTING Mayor

FILE NO. 61-84-7 RESOLUTION NO. 636-84

EXTENDING TIME FOR AWARD OF DEPARTMENT OF PUBLIC WORKS CONTRACT.

RESOLVED, that pursuant to the request of the Director of Public Works, the time within which award of contract by the Department of Public Works may be made for Job No. 4566AR City College - Cloud Hall, Reroofing and Skylight Replacement, be and it is hereby extended to August 27, 1984.

DESCRIPTION APPROVED:

Deputy Director for Financial Management & Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco August 13, 1984

Ayes: Supervisors Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 61-84-7

AUG 16 1984
Date Approved

ACTING Mayor

FILE NO. 66-84-1 RESOLUTION NO. 637-84

APPROVING CONTRACT WITH THE SAN FRANCISCO SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS AND AUTHORIZING AND DIRECTING THE CHIEF ADMINISTRATIVE OFFICER TO PROCEED WITH THE EXECUTION OF SAID CONTRACT.

WHEREAS, Sec. 41.4 of Part II, Chapter V, San Francisco Municipal Code (Health Code) requires the Chief Administrative Officer to execute a contract with the Animal Control Officer; and

WHEREAS, Sec. 41.4 requires the Board of Supervisors to approve said contract; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve the contract with the San Francisco Society for the Prevention of Cruelty to Animals, a copy of which is on file at the Board of Supervisors in File No. 66-84-1; and be it

FURTHER RESOLVED, That this Board of Supervisors does hereby authorize and direct the Chief Administrative Officer to proceed with the execution of said contract.

Recommended By:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco August 13, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 66-84-1

AUG 16 1984
Date Approved

ACTING Mayor

FILE NO. 164-84-4 RESOLUTION NO. 638-84

(Federal Fund-Transfer)

8/6/84 B.K.

APPROVING ~~ENDORSING~~ THE TEMPORARY TRANSFER OF ALLOCATED BUT UNEXPENDED FEDERAL AID URBAN FUNDS TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION TO USE FOR PROJECTS WHICH ARE READY TO BE CONSTRUCTED ON THE FEDERAL AID PRIMARY SYSTEM

WHEREAS, federal funds under the Federal Aid Urban System Program (FAU) are allocated to the Counties on a yearly basis; and

WHEREAS, approximately $3 million dollars are allocated yearly to the City and County of San Francisco; and

WHEREAS, approximately $2 million dollars of street work projects will not be encumbered until after October, 1984; and

WHEREAS, there is approximately $3 million unencumbered dollars in the transit portion of the FAU program; and

WHEREAS, the San Francisco Municipal Railway plans a project to spend $500,000 of these funds; and

WHEREAS, the San Francisco Municipal Railway wishes to not spend most of their annual allotments until sufficient funds are accumulated to fund a large project; and

WHEREAS, the California Department of Transportation (CALTRANS) seeks to borrow $68 million in FAU funds from urban metropolitan planning areas to fund projects ready for construction on the Federal Aid Primary road system; and

WHEREAS, the San Francisco FAU Committee has no objection to the temporary transfer of the $4.5 million allotment to CALTRANS; and

WHEREAS, CALTRANS is committed to return these funds to the satisfaction of the San Francisco FAU Committee after October 1, 1984; and

WHEREAS, the Transportation Policy Group, composed of the Director of Public Works, the General Manager of Public Utilities, the Director of the Parking Authority, and the Director of City Planning recommend approval of this temporary transfer;

8/6/84 B.K.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Supervisors approves ~~endorses~~ the temporary transfer of allocated but not expended FAU funds to CALTRANS to use for projects which are ready to be constructed on the Federal Aid Primary road system; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Metropolitan Transportation Commission and to the California Department of Transportation.

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Adopted - Board of Supervisors, San Francisco August 13, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Bulen
ACTING Clerk

File No. 164-84-4

AUG 16 1984
Date Approved

Tom H. Ra
ACTING Mayor

FILE NO. 265-84-2 RESOLUTION NO. 639-84

[ETHNIC MATERIALS]

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR, ACCEPT AND EXPEND FUNDS AVAILABLE FROM TITLE I OF THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR FURTHER DEVELOPMENT OF THE LIBRARY'S ETHNIC MATERIALS COLLECTIONS.

WHEREAS, The California State Library has made funds available from Title I of the Library Services and Construction Act for the development of ethnic collections in local public libraries, and

WHEREAS, The San Francisco Public Library has heavy demand for ethnic materials, including materials in foreign languages and in ethnic history and tradition, now therefore

BE IT RESOLVED, That the City Librarian be authorized to apply for, accept and expend $33,035 for further development of its ethnic materials collections and

BE IT FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

John C. Frantz, City Librarian

Richard Walsh, Secretary
Library Commission

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AUG 24 1984
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PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco AUG 13 1984

Ayes: Supervisors ~~Britt, Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT HONGISTO WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Buker
ACTING Clerk

265-84-2
File No.

AUG 16 1984
Approved

Dianne H. Rue
ACTING Mayor

FILE NO. 318-84 RESOLUTION NO. 640-84

(CONTRACT)

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF EDUCATION FOR PARTICIPATION BY THE CITY AND COUNTY IN THE STATE'S CHILD CARE AND DEVELOPMENT PROGRAM FOR FISCAL YEAR 1984-85.

RESOLVED, that the Board of Supervisors of the City and County of San Francisco authorizes entering into local agreement number CD-6340 for child care and development services, and that the persons listed below are authorized to sign the transaction for the City and County of San Francisco.

Robert Tecco, Director of Purchasing and Services

Edwin S. Sarsfield, General Manager, Dept. Soc. Ser.

Buddy Tate Choy, President, Soc. Ser. Commission

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Adopted - Board of Supervisors, San Francisco August 13, 1984

Ayes: Supervisors Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulen
ACTING Clerk

File No. 318-84

AUG 16 1984
Date Approved

Lois H. Renne
ACTING Mayor

FILE NO. 320-84 RESOLUTION NO. 641-84

(Open Space Acquisition and Park Renovation Fund)

CONCURRING WITH THE GENERAL RECOMMENDATIONS ON THE OPEN SPACE ACQUISITION AND PARK RENOVATION FUND FOR FISCAL YEAR 1984-85; RESERVING APPROVAL OR DISAPPROVAL ON SPECIFIC ACQUISITIONS.

WHEREAS, The Charter of the City and County of San Francisco, Section 6.413, established an Open Space Acquisition and Park Renovation Fund, to be administered by the Recreation and Park Commission; and

WHEREAS, Charter Section 6.413(f) states that the Recreation and Park Commission and the City Planning Commission shall hold at least one joint public meeting annually and shall at such time receive and review a report from the General Manager of the Recreation and Park Department on the implementation of the Recreation and Open Space Programs; and

WHEREAS, Such report shall be approved by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly, and with the concurrence of the Board of Supervisors; now, therefore, be it

RESOLVED, That pursuant to Charter Section 6.413(f), the Board of Supervisors of the City and County of San Francisco hereby concurs with the general recommendations of the General Manager, Recreation and Park Department, as approved by the Recreation and Park Commission and City Planning Commission meeting jointly on the Open Space Acquisition and Park Renovation Fund for fiscal year 1984-85; and, be it

FURTHER RESOLVED, That this concurrence is made with the reservation by each member of the Board of Supervisors to approve or disapprove any specific acquisition for which funding might be provided in the 1984-85 Open Space budget.

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Adopted - Board of Supervisors, San Francisco August 13, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 320-84

AUG 16 1984
Date Approved

ACTING Mayor

FILE NO. 336-84 RESOLUTION NO. 642-84

COMMENDING THE SOUTH OF MARKET FOR ITS EFFORT IN HOSTING THE FIRST ANNUAL FOLSOM STREET FAIR.

WHEREAS, the South of Market neighborhood is an unique and historic area within The City and County of San Francisco; and

WHEREAS, The South of Market community has planned to celebrate and honor its many residents, businesses, artists and service organizations through the celebration of The First Annual Folsom Street Fair being held on September 23, 1984; and

WHEREAS, This curbside celebration will make possible an appreciation of the South of Market community by all citizens, regardless of race, nationality, religion, sex or sexual preference; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the South of Market neighborhood for its effort in hosting The First Annual Folsom Street Fair, which is also a benefit for the many needed non-profit organizations in and around the South of Market neighborhood and wishes this new event every success.

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Adopted on date of introduction — Board of Supervisors, San Francisco, AUG 13 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, ~~Molinari~~, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO MOLINARI WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Buler
ACTING Clerk

336-84
File No.

AUG 16 1984
Approved

Lee H. Rose
ACTING Mayor

FILE NO. 68-84-15 RESOLUTION NO. 643-84

(Grant - Federal Funds)

RATIFYING THE APPLICATION OF THE MAYOR'S OFFICE OF ECONOMIC DEVELOPMENT FOR URBAN DEVELOPMENT ACTION GRANT FUNDS AND AUTHORIZING THEIR ACCEPTANCE.

WHEREAS, The United States Department of Housing and Urban Development (HUD) has established the Urban Development Action Grant (UDAG) program to provide funds to cities for revitalizing local economies and reclaiming urban neighborhoods; and

WHEREAS, HUD has declared San Francisco a "distressed city" requiring increased private and public investment thereby making San Francisco eligible to receive UDAG funds; and

WHEREAS, San Francisco is engaged in a modernization and capital improvement program to improve the economic health of the City; and

WHEREAS, There are several projects under consideration for application for UDAG grants: one of which is the Minute Men Press, Inc.; and

WHEREAS, Minute Men Press, Inc., proposed to purchase vacant improved parcels located in the India Basin Industrial Park from the Redevelopment Agency, and to construct two - 2 story manufacturing/light industrial facilities totaling approximately 44,100 square feet, plus 61 parking spaces, for the purpose of relocating with in the city of San Francisco; and

WHEREAS, Minute Men Press, Inc., will be able to retain 19 jobs and create 97 new jobs for San Francisco residents as a result of this expansion; and

WHEREAS, Minute Men Press, Inc. will not proceed as contemplated but for the provision of UDAG funds to reduce financing costs; and

the Mayor's Office of Housing and Economic Development has prepared an Urban Development Action Grant application in an amount not to exceed Eight Hundred Seventy-five Thousand Dollars ($875,000) to cover financing of the proposed developments; and

WHEREAS, The Grant will be structured as a loan to the developer and the return of these funds to the City will be recycled for future eligible economic development and programs of the City; and

WHEREAS, In accordance with HUD regulations a public hearing has been scheduled on the Urban Development Action Grant Applications; now, therefore, be it

RESOLVED, This Board of Supervisors ratifies the application of the Mayor's Office of Housing and Economic Development for Urban Development Action Grant funds in an amount not to exceed Eight Hundred Seventy-five Thousand Dollars ($875,000) from the United States Department of Housing and Economic Development to cover specific costs incurred in the development of the aforementioned project, and authorizes the acceptance thereof in order to provide said funds subject to a loan agreement to be executed between the City and County of San Francisco and the Developer.

APPROVED AS TO FORM:

GEORGE AGNOST
City Attorney

By: _____
Deputy City Attorney

DOCUMENTS DEPT
AUG 28 1984
SAN FRANCISCO

0515w

Adopted—Board of Supervisors, San Francisco August 20, 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

68-84-15
File No.

8/20/84
Approved

Acting Mayor

FILE NO. 64-84-16 RESOLUTION NO. 644-84

(Grant - Federal Funds)

RATIFYING THE APPLICATION OF THE MAYOR'S OFFICE OF ECONOMIC DEVELOPMENT FOR URBAN DEVELOPMENT ACTION GRANT FUNDS AND AUTHORIZING THEIR ACCEPTANCE.

WHEREAS, The United States Department of Housing and Urban Development (HUD) has established the Urban Development Action Grant (UDAG) program to provide funds to cities for revitalizing local economies and reclaiming urban neighborhoods; and

WHEREAS, HUD has declared San Francisco a "distressed city" requiring increased private and public investment thereby making San Francisco eligible to receive UDAG funds; and

WHEREAS, San Francisco is engaged in a modernization and capital improvement program to improve the economic health of the City; and

WHEREAS, There are several projects under consideration for application for UDAG grants: one of which is the Oriental Warehouse project; and

WHEREAS, The developer proposed to rehabilitate the 120,000 square foot historic Oriental Warehouse building and construct a new 91,000 square foot office building in order to insure the adjacent development of the 402-units of mixed-income housing; and

WHEREAS, The Oriental Warehouse will benefit San Francisco residents by retaining and creating over 650 jobs and assure the construction of housing for over 1000 persons; and

WHEREAS, The Oriental Warehouse project will not proceed as contemplated but for the provision of UDAG funds, to reduce financing costs; and

WHEREAS, In order to lower financing costs for the developer, the Mayor's Office of Housing and Economic Development has prepared an Urban Development Action Grant application in an amount not to exceed five million dollars ($5,000,000) to cover financing of the proposed developments; and

WHEREAS, The Grant will be structured as a loan to the developer and the return of these funds to the City will be recycled for future eligible economic development and programs of the City; and

WHEREAS, In accordance with HUD regulations a public hearing has been scheduled on the Urban Development Action Grant Applications; now, therefore, be it

RESOLVED, This Board of Supervisors ratifies the application of the Mayor's Office of Housing and Economic Development for Urban Development Action Grant funds in an amount not to exceed Five Million Dollars ($5,000,000) from the United States Department of Housing and Economic Development to cover specific costs incurred in the development of the aforementioned project, and authorizes the acceptance thereof in order to provide said funds subject to a loan agreement to be executed between the City and County of San Francisco and the Developer.

APPROVED AS TO FORM:

GEORGE AGNOST
City Attorney

By: _____
Deputy City Attorney

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0514w

Adopted—Board of Supervisors, San Francisco August 20, 1984

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, Kopp, Maher, ~~Molinari,~~ Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Britt Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

68-84-16
File No.

8/20/84
Approved

John L. Molinari
Acting
Mayor

Doc

FILE NO. 27-84-2 RESOLUTION NO. 645-84

(AIRPORT FINANCING)

Authorizing Airports Commission to file application and accept Grant from Federal Aviation Administration for Assistance in Improvement at the Airport.

WHEREAS, Certain essential improvements which are to be constructed at San Francisco International Airport are eligible for Federal Funds under the Airport Improvement Program which provides for reimbursement by the Federal Aviation Administration of a portion of the allowable project costs; now, therefore, be it

RESOLVED, That the Commission, which has jurisdiction over the San Francisco International Airport is hereby authorized to execute and file a Project Application with the Federal Aviation Administration for assistance in the improvement of San Francisco International Airport under the Airport Improvement Program, and execute any amendments thereto. The application shall consist of the partial reconstruction and/or overlay with asphaltic concrete of approximately 9,000 linear feet of Taxiway C, and the realignment of approximately 2,500 linear feet of Taxiway C. The estimated total cost of these improvements is $8,811,031 of which $6,608,273 is eligible for reimbursement by the Federal Aviation Administration, and any Amendments made thereto.

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Adopted - Board of Supervisors, San Francisco August 20, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Hongisto Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 27-84-2

8/21/84
Date Approved

John C. Molinari
Acting Mayor

FILE NO. 6-84-265 RESOLUTION NO. 646-84

[Congratulating Olympic Athletes]

CONGRATULATING THE ATHLETES WHO PARTICIPATED IN THE XXIII OLYMPIAD AND WELCOMING THEM HOME.

WHEREAS, the athletes of northern California and of the United States have instilled honor and pride in all Americans with their demonstration of good sportsmanship, courage, and discipline during the XXIII Olympiad, and

WHEREAS, KNBR Radio and the San Francisco Examiner are joining civic leaders in the San Francisco Bay Area in honoring and welcoming home these athletes with a parade and festivities on August 23, and

WHEREAS, the Honorable Dianne Feinstein, Mayor of San Francisco, has proclaimed August 23, 1984, as Salute to Olympians Day in San Francisco, now, therefore, be it

RESOLVED, that this Board of Supervisors hereby joins in congratulating the athletes who participated in the XXIII Olympiad and likewise welcomes them home.

Supervisor Louise H. Renne

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Adopted on date of introduction — Board of Supervisors, San Francisco, AUG 20 1984

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, ~~Maher, Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT MAHER MOLINARI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

6-84-265
File No.

8/23/84
Approved

John L. Molinari
Acting Mayor

FILE NO. 1-84 RESOLUTION NO. 647-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Myra G. Kopf, member, Board of Education, August 24-30;

Nancy C. Lenvin, member, Public Utilities Commission, August 14-21;

Supervisor Carol Ruth Silver, August 24-28, 1984.

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4760A

Adopted on date of introduction — Board of Supervisors, San Francisco, AUG 20 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84 File No. 8/23/84 Approved

John E. Molinari
Mayor

FILE NO. 6-84-266 RESOLUTION NO. 648-84

[Commending Exchange Visits]

COMMENDING THE CULTURAL VALUE ACHIEVED IN THE EXPERIENCE BY STUDENTS OF GEORGE WASHINGTON HIGH SCHOOL, SAN FRANCISCO, AND SOUTH DELTA HIGH SCHOOL, VANCOUVER, B.C., IN THEIR EXCHANGE VISIT AND FOOTBALL GAME.

WHEREAS, students of South Delta High School in Vancouver, British Columbia, Canada, honored the students of George Washington High School, San Francisco, in the fall of 1983 by visiting them in San Francisco and playing a football game with the Washington High team, and,

WHEREAS, Washington students and their parents were gracious hosts in welcoming South Delta students into their homes during that visit, and

WHEREAS, Washington students will travel to Vancouver for an exchange visit with South Delta students from September 6 to September 9, 1984, and Washington High and South Delta High will again play in a football game September 8, 1984, and

WHEREAS, South Delta students and their parents will likewise graciously house Washington students during this exchange visit, and

WHEREAS, there is a tremendous cultural value to be derived from the experience of young people learning aspects of the lifestyles of people of other nations, now, therefore be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby commends the cultural value achieved in the experience by students of George Washington High School, San Francisco, and South Delta High School, Vancouver, B.C., in their exchange visit and football game.

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Adopted on date of introduction—Board of Supervisors, San Francisco, AUG 20 1984

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, ~~Maher, Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, MAHER, MOLINARI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

6-84-266
File No.

8/23/84
Approved

Dianne Feinstein
Mayor

FILE NO. 42-84-97 RESOLUTION NO. 649-84

[Steet Closing]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES.

RESOLVED, That permission is granted to close to vehicular traffic with the exception of Municipal Railway buses, portions of the following streets; provided, however, that intersections remain open:

Telegraph Hill Boulevard, Sunday, September 30, 1984 from 1:00 P.M. to 5:00 P.M. for the Annual Telegraph Hill Dwellers Picnic.

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction — Board of Supervisors, San Francisco, AUG 20 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-84-97
File No.

8/23/84
Approved

John L. Molinari
Acting Mayor

FILE NO. 338-84 RESOLUTION NO. 650-84

URGING SUPPORT TO THE OCTOBER 4 MOBILIZATION EFFORT TO REGISTER 10 MORE VOTERS.

WHEREAS, Registering people to vote will increase the number of people at the voting polls; and

WHEREAS, Voting is integral to citizen input in local and national issues; and

WHEREAS A larger voter turnout will increase citizen participation to address those issues which effect their lives; and

WHEREAS, It is through voting we will aim towards good government; and

WHEREAS, Their is a nation effort of many organizations committed to voter registration; and

WHEREAS, Hundreds of volunteers are being organized to form a National Voter Registration Day to register as least ten (10) more voters; and

WHEREAS, This national mobilization shall be scrupulously non-partisan; therefore be it

RESOLVED That the members of the Board of Supervisors of the City and County of San Francisco lends its support to the October 4 Mobilization and urges people to register and vote.

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AUG 20 1984

Adopted on date of introduction — Board of Supervisors, San Francisco, ...

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, ~~Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors KOPP MOLINARI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

338-84
File No.

8/23/84
Approved

John C. Molinari
Acting Mayor

FILE NO. 217-83-2 RESOLUTION NO. 651-84

(Great Highway and Shoreline Protection Plan)

RESCINDING RESOLUTION NO. 799-83; RECOMMENDING CONSTRUCTION OF A CONCRETE SEAWALL/PROMENADE AT OCEAN BEACH; URGING THE CHIEF ADMINISTRATIVE OFFICER TO REQUEST THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO DESIGN THE GREAT HIGHWAY TO PROVIDE THE GREATEST POSSIBLE DISTANCE BETWEEN TRAFFIC AND RESIDENCES.

WHEREAS, In Resolution No. 195-77, the Board of Supervisors mandated that the concepts in the City's Master Plan for the Ocean Beach Scenic Roadway be implemented concurrently with construction of the Westside Transport along the Great Highway; and

WHEREAS, In Resolution No. 984-77, the Board of Supervisors approved the concepts in the "Redesign Plan for the Great Highway," and adopted the four-lane curvilinear roadway alternative; and

WHEREAS, The alignment of the curvilinear roadway as conditioned by the Coastal Commission was not in the best interests of the City because of the adverse impacts on neighborhood residents; and

WHEREAS, In Resolution No. 799-83, the Board of Supervisors rescinded Resolution No. 984-77 and approved the concept of designing the Great Highway as a straight, four-lane roadway aligned to provide the same distance between traffic and residences along the Lower Great Highway as existed before construction of the Westside Transport and to provide a 30' buffer zone between the roadway and the existing GGNRA boundary; and

WHEREAS, Resolution No. 799-83 cannot be implemented due to Coastal Commission action at its January 1984 meeting; and

WHEREAS, The Coastal Commission will permit construction of a seawall on City property; and

WHEREAS, Construction of a concrete seawall/promenade similar to the O'Shaughnessy seawall has been recommended by neighborhood residents at many public meetings; and

WHEREAS, The Department of Public Works and Clean Water Program has recommended phased construction of the concrete seawall/promenade because of its reliability, safety and enhancement of recreational opportunities and the environment; and

WHEREAS, Construction of the concrete seawall/promenade may result in a road alignment where traffic would be closer to residents than existed before construction of the Westside Transport, but farther from residents than mandated by the Coastal Commission in 1979; now, therefore, be it

RESOLVED, That Resolution No. 799-83 is hereby rescinded; and be it

FURTHER RESOLVED, That this Board of Supervisors supports construction on City property in the area between Lincoln and Sloat Boulevard of a concrete seawall/promenade to protect the reconstructed roadway from wave erosion, to reduce inconvenience to nearby residents from blowing sand and to expand recreational opportunities for City residents and visitors; and be it

FURTHER RESOLVED, That this Board of Supervisors recommends that construction of the seawall be undertaken in segmented phases beginning with the area of highest erosion, based on the availability of funding; and be it

FURTHER RESOLVED, That this Board of Supervisors recommends that seawall construction be financed by setting aside an amount of $3.5 million each year from funds for capital improvement projects, with construction of each $10 million segment to begin when sufficient funds have accumulated; and be it

FURTHER RESOLVED, That the Chief Administrative Officer is requested to seek funds from State and Federal sources; and be it

FURTHER RESOLVED, That this Board of Supervisors recommends

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that the Great Highway be designed as a straight, four-lane roadway to the extent practicable aligned to provide the greatest possible distance between traffic and residences along the Lower Great Highway as existed before construction of the Westside Transport, and consistent with a safe and attractive design; and, be it

FURTHER RESOLVED, That the Chief Administrative Officer is urged to request the Director of Public Works and Clean Water Program to proceed with preparation of final design plans and specifications relating to the design of the Upper Great Highway, seawall and recreational corridor, such design plans to be prepared in consultation with the Department of City Planning, the Recreation and Park Department and interested citizens.

Adopted - Board of Supervisors, San Francisco August 20, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Nelder Renne Silver Walker

Absent: Supervisors Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 217-83-2

8/24/84
Date Approved

John C. Molinari
Acting Mayor

Amended in Cmte. 8/15/84.

FILE NO. 465-83-1 RESOLUTION NO. 652-84

(CONTRACT)

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND FAMILY SERVICE AGENCY OF SAN FRANCISCO TO PROVIDE DIAGNOSTIC, EDUCATIONAL, AND COUNSELING SERVICES TO FAMILIES AND CHILDREN AT RISK OF NEGLECT AND ABUSE FOR ~~THE CALENDAR YEAR 1984~~ FISCAL YEAR 1984-85.

15/84
S

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the entering into of the Agreement with Family Service Agency of San Francisco in the amount of twenty-five thousand dollars ($25,000.00) for the provision of diagnostic, educational and counseling services to families and children at risk of neglect and abuse pursuant to Sections 18965-18967 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons holding the positions listed below are authorized to sign the above referenced Agreement for the City and County of San Francisco.

Director of Purchasing

General Manager, Department of Social Services

President, Social Services Commission

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Adopted - Board of Supervisors, San Francisco August 20, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 465-83-1

8/24/84
Date Approved

John C. Molinari
Mayor

FILE NO. 12-84-24 RESOLUTION NO. 653-84

(State Legislation)

EXPRESSING OPPOSITION TO THE PASSAGE OF S.B. 565, RELATING TO RAW MILK SUPPLIES.

WHEREAS, The State Department of Health Services has recently reported a 300% increase in human salmonella dublin infections in California over the past two years; and

WHEREAS, A significant percentage of those cases had reported using certified raw milk products, such that the State Department of Health Services estimates the risk of illness due to salmonella dublin for raw milk users to be fifteen times stronger than the well-established association bettween cigarette smoking and lung cancer; and

WHEREAS, Salmonella dublin is an especially dangerous disease for persons suffering from underlying, debilitating medical conditions such as cancer or A.I.D.S., and

WHEREAS, Senate Bill 565, now pending in the State Legislature, would curtail the ability of designated health authorities to prohibit the use, sale or disposal of raw milk which is suspected to be the source of infection for a communicable disease; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby express its opposition to the passage of S.B. 565, as a measure which would be conterproductive to the health and wellbeing of the residents of San Francisco; and, be it

FURTHER RESOLVED, That copies of this resolution be furnished to the City's Legislative Advocate for transmittal to San Francisco's representatives in the Assembly and Senate, with the request that they take all possible action to effectuate the intent of this resolution.

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Adopted - Board of Supervisors, San Francisco August 20, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Tom L. Taylor
Clerk

File No. 12-84-24

8/24/84
Date Approved

Dianne C. McKinnon
Mayor

Prepared in and reported out of Finance Cmte. 8/15/84.

FILE NO. 17-84-1 RESOLUTION NO. 654-84

[Inventory Adjustment]

AUTHORIZING ADJUSTMENT OF INVENTORY OF MAYOR'S OFFICE, SPECIAL PROJECTS, TO REFLECT LOSS OF PROPERTY.

RESOLVED, That the Purchaser of Supplies be and he is hereby authorized, in accordance with Section 21.32 of the San Francisco Administrative Code, to adjust departmental inventory as indicated in list dated July 31, 1984, consisting of one (1) item with a value of $532.00, which list is on file in the office of the Clerk of the Board of Supervisors (File 17-84-1) and is hereby incorporated herein and made a part hereof, to reflect the loss of property, the department head having certified that every effort has been made, without success, to locate and recover said equipment through appropriate police action and otherwise.

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Adopted - Board of Supervisors, San Francisco August 20, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 17-84-1

8/24/84
Date Approved

Mayor

Amended in Cmte. 8/15/84.

FILE NO. 28-84-21 RESOLUTION NO. 655-84

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE THE SEWER IN DIVISADERO STREET BETWEEN GEARY BOULEVARD AND O'FARRELL STREET

WHEREAS, the sewer on Divisadero Street, between Geary Blvd. and O'Farrell Street is in danger of collapse due linear cracks and open joints permitting dirt to enter sewer causing the line to choke up.

WHEREAS, the existing sewer poses a potential hazard from street collapse causing a hazard to the health and safety of the citizens of San Francisco; now therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to replace the sewer in Divisadero Street between Geary Blvd. and O'Farrell Street. The cost of the work is estimated at ~~$86,700.00~~ $72,840.00. Funds are available in Clean Water Program R & R Fund 35-001.

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco August 20, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-84-21

8/24/84
Date Approved

Mayor

FILE NO. 28-84-22 RESOLUTION NO. 656-84

(Emergency Repair)

APPROVING EMERGENCY EXPENDITURE FOR INVESTIGATION AND REPAIR TO BROKEN WATER FEEDER MAIN AND RESULTING DAMAGE TO OTHER CITY PROPERTY

WHEREAS, The Public Utilities Commission has by Resolution No. 84-0387 dated July 31, 1984 declared an emergency to exist as follows:

"WHEREAS, An emergency condition has existed in San Francisco since Sunday, July 15, 1984, at 9:25 a.m. due to a broken 4" gate valve by-pass on the 20" Sutro Reservoir Feeder main in the intersection of Masonic Avenue and Fell Street; and

WHEREAS, The force of the water from the main break has adversely affected the integrity of the street by undermining the paving over an extensive area; and

WHEREAS, The broken water main has impaired water service to the general area; and

WHEREAS, Emergency repairs to the street and water main are necessary to restore normal vehicular and pedestrian traffic, to carry on the operations of the San Francisco Water Department without interruption and to protect the interest of and safeguard the health and welfare of the citizens of the City and County of San Francisco; and

WHEREAS, Such repairs must be made expeditiously to restore the integrity of the streets and of the water distribution system and to eliminate hazards to the general public; therefore be it

RESOLVED, That time being of essence, this Commission in accordance with the provisions of Section 6.30 of the Administrative Code, hereby declares the existence of an emergency, and directs the General Manager of Public Utilities to effect such emergency repairs in the most expeditious manner, and be it further

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors to approve the expenditure of approximately ~~$40,000~~ $32,000 for which funds are available in 32-001-387225-663-01."

WHEREAS, The emergency did not permit approval to be obtained before the work of repair commenced; and

WHEREAS, The cost of repair will exceed $25,000.00; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the expenditure of funds for emergency repairs made necessary by the water main break.

Adopted - Board of Supervisors, San Francisco August 20, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-84-22

8/24/84
Date Approved

Dianne Feinstein
Mayor

FILE NO. 29-84-3 RESOLUTION NO. 657-84

(Site Approval - Substance Abuse Facility)
APPROVING LOCATION OF SITE FOR USE AS A SUBSTANCE ABUSE FACILITY BY WOMEN'S ALCOHOLISM CENTER (RESIDENTIAL PROGRAM).

RESOLVED, that the proposed use of the site located at 2261-65 Bryant Street, San Francisco, California 94110 for use as a substance abuse facility by Women's Alcoholism Center (Residential Program) as fully set forth in File No. 29-84-3 of this Board of Supervisors, be and it is hereby approved.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco August 20, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Hongisto Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 29-84-3

8/24/84
Date Approved

Mayor

FILE NO. 30-84-87

RESOLUTION [redacted] NO. 658-84

(CONTRACT)

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, CENTRAL OFFICE, CHILDREN'S SERVICES, AND MSC PSYCHIATRIC SERVICES CORPORATION IN THE AMOUNT OF $338,884.

RESOLVED, that the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, CENTRAL OFFICE, CHILDREN'S SERVICES, and MSC PSYCHIATRIC SERVICES CORPORATION to provide partial day, out patient and continuing care services to the residents of San Francisco and fully set forth in File No. 30-84-87 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985; provided, however, that contract shall be reviwed after six months.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco August 20, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Hongisto Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-84-87

8/24/84
Date Approved

Mayor

FILE NO. 30-84-88 RESOLUTION NO. 659-84

Contract

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, CENTRAL OFFICE, CHILDREN'S SERVICES, AND CHILDREN'S HOSPITAL OF SAN FRANCISCO IN THE AMOUNT OF $1,494,488.

RESOLVED, that the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services, Central Office, Children's Services, and Children's Hospital of San Francisco, to provide necessary mental health outpatient, partial day and outreach services to residents of San Francisco and fully set forth in File No. 30-84-88 of this Board of Supervisors be and it is hereby approved for the period of July 1, 1984 through June 30, 1985; provided, however, that contract shall be reviewed after six months.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco August 20, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Hongisto Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-84-88

8/24/84
Date Approved

Mayor

FILE NO. 30-84-89 RESOLUTION NO. 660-84

(CONTRACT MODIFICATION)

APPROVING THE FIRST MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES AND TELECARE CORPORATION DOING BUSINESS AS GARFIELD GEROPSYCHIATRIC HOSPITAL AND GLADMAN PSYCHIATRIC HOSPITAL IN THE AMOUNT OF FOUR HUNDRED THOUSAND DOLLARS ($400,000).

RESOLVED, that the first modification to the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Telecare Corporation doing business as Garfield Geropsychiatric Hospital and Gladman Psychiatric Hospital adding 24-hour psychiatric inpatient services to the residents of San Francisco and fully set forth in File No. 30-84-89 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985.

RECOMMENDED:

Meryvn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco August 20, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Hongisto Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-84-89

8/24/84
Date Approved

Mayor

FILE NO. 48-84-15

RESOLUTION NO. 661-84

RO #5014

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF THREE M COMPANY IN THE SUM OF $3,697.96.

WHEREAS, THREE M COMPANY has filed a late claim against the City and County of San Francisco for non-reimbursement.

WHEREAS, The Department of Public Health and San Francisco General Hospital has recommended settlement of said claim by payment of $3,697.96.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $3,697.96 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
City Attorney

DEPUTY CITY ATTORNEY

RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH

DR. MERVYN SILVERMAN
DIRECTOR OF PUBLIC HEALTH

FUNDS AVAILABLE :460923 1365

CONTROLLER

CHIEF ADMINISTRATION OFFICER

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Adopted - Board of Supervisors, San Francisco August 20, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Hongisto Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-84-15

8/24/84
Date Approved

Mayor

FILE NO. 64-84-23 RESOLUTION NO. 662-84

RO #4428

(Lease of Real Property)

AUTHORIZING LEASE OF REAL PROPERTY DESIGNATED AS A PORTION OF LOT 7, ASSESSOR'S BLOCK 3810 IN THE CITY AND COUNTY OF SAN FRANCISCO FOR FREIGHT STORAGE.

RESOLVED, In accordance with the recommendation of the Port's Executive Director and the Director of Property, that the CITY AND COUNTY OF SAN FRANCISCO, through its Port Commission as Lessee, is hereby authorized to execute a month-to-month Commercial Lease for no more than six months beginning May 7, 1984, ~~or as soon thereafter as legislation is approved by the Board of Supervisors~~ with the Southern Pacific Development Company for approximately 165,000 square feet of land between tracks 134 and 135 at the Mission Bay Yard for the storage of freight at a rent of $600.00 per month.

City to hold Southern Pacific Development Company harmless against any and all claims or liability for any injury or damage to any person or property occurring in or about the leased premises or any part thereof resulting from negligence or deliberate acts of the City, its agents, or employees.

Executive Director
San Francisco Port Commission

Director of Property

Total Amount Available $3,600
Appropriation No.
34-001 39-01 00 1460 590000

Controller

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Adopted - Board of Supervisors, San Francisco August 20, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-84-23

8/24/84
Date Approved

Mayor

FILE NO. 79-84-2 RESOLUTION NO. 663-84

[Federal Funds - Contingencies]

APPROVING THE TRANSFER OF $ 432,886 FROM COMMUNITY DEVELOPMENT PROGRAM CONTINGENCIES INCLUDING $ 236,000 FOR THE REHABILITATION OF NEIGHBORHOOD FACILITIES, $ 118,500 FOR THE RENOVATION OF CHILD CARE CENTERS, AND $ 78,386 FOR ARCHITECTURAL SERVICES; APPROVING ADDENDA NOS. 29, 26, 22, 22, 27, 23, 17, 9, 4 AND 2 TO THE 1975 THROUGH 1984 COMMUNITY DEVELOPMENT PROGRAMS RESPECTIVELY.

WHEREAS, a total of $ 432,886 are available in ten separate annual entitlement contingency line items as the result of completing program activities; D); and

WHEREAS, an additional $ 236,000 will be needed for the Rehabilitation of neighborhood facilities, and

WHEREAS, an additional $118,500 will be needed for the renovation of child care centers; and

WHEREAS, an additional $ 78,386 will be needed for architectural services in support of the rehabilitation of neighborhood and childcare centers; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the transfer of $ 432,886 from Community Development Program contingencies including $ 236,000 for the rehabilitation of neighborhood facilities, $118,500 for the renovation of child care centers, and $ 78,386 for architectural services; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby approve Addenda Nos. 29, 26, 22, 22, 27, 23, 17, 9, 4, and 2 to the 1975 through 1984 Community Development Programs respectively.

FFC/BC

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Adopted—Board of Supervisors, San Francisco AUG 20 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

EXCUSED ~~Absent~~ Supervisor SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

79-84-2 8/24/84 John C. Williams
File No. Approved Mayor

FILE NO. 147-84-6 RESOLUTION NO. 664-84

(Agreement)

APPROVING THE FORMAL AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES AND CALIFORNIA ALCOHOLISM TREATMENT SERVICES (COUNSELING SERVICES FOR DRINKING DRIVERS).

RESOLVED, That the formal agreement between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES and California Alcoholism Treatment Services (Counseling Services for Drinking Drivers) to provide education and treatment services for second offender drinking drivers who are residents of San Francisco and fully set forth in File No. 147-84-6 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985; provided that agreement shall reviewed after six months.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco August 20, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Hongisto Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 147-84-6

8/24/84
Date Approved

Mayor

FILE NO. 148-84-11 RESOLUTION NO. 665-84

Consultation and Education Block Grant - California State Department of Mental Health

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES DIVISION, TO APPLY FOR, ACCEPT, AND EXPEND A GRANT OF $274,143 FROM THE STATE DEPARTMENT OF MENTAL HEALTH FOR CONSULTATION AND EDUCATION SERVICES.

RESOLVED, that the Department of Public Health, Mental Health Services Division, is hereby authorized to apply for, accept and expend a grant of $274,143 for continuation of Consultation and Education Services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco August 20, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Hongisto Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 148-84-11

8/24/84
Date Approved

Acting Mayor

FILE NO. 148-84-12 RESOLUTION NO. 666-84

(Grant - (Private))

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH DIVISION, TO APPLY FOR, ACCEPT AND EXPEND GRANT OF $35,219 FROM THE CALIFORNIA FAMILY PLANNING COUNCIL INC. FOR FAMILY PLANNING SERVICES.

RESOLVED, that the Department of Public Health, Family Health Division, is hereby authorized to apply for, accept and expend grant of $35,219 from the California Family Planning Council, Inc. for the continuation of Family Planning Services to the residents of San Francisco.

RECOMMENDED

Dianne Feinstein
Mayor

RECOMMENDED

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco August 20, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Hongisto Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-84-12

8/24/84
Date Approved

Mayor

FILE NO. 209-84-4 RESOLUTION NO. 667-84

RESOLUTION SUPPORTING THE COMMITTEE FOR WATER POLICY CONSENSUS' STATEMENTS OF WATER POLICY AND URGING THE MAYOR TO ~~APPROPRIATE A CONTRIBUTION~~ SUBMIT A SUPPLEMENTAL APPROPRIATION REQUEST FOR IN THE AMOUNT OF $2,000 ~~BE MADE TO~~ THE CONTINUING WORK OF THE COMMITTEE FOR WATER POLICY CONSENSUS.

WHEREAS, Water is California's most precious and sought-after natural resource, and

WHEREAS, The people of California and the City and County of San Francisco overwhelmingly rejected the Peripheral Canal measure known as Proposition 9, and

WHEREAS, The Board of Supervisors of the City and County of San Francisco has gone on record in opposition to Governor Deukemejian's proposed water legislation, SB 1369, and

WHEREAS, The Committee for Water Policy Consensus (a nonpartisan group composed of diverse interests representing the 12 counties of the Bay/Delta region) has worked over the past 16 months to arrive at consensus on water policy issues, and

WHEREAS, These consensus policies hold Bay/Delta protection as the highest priority,

THEREFORE BE IT RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the efforts of the Committee for Water Policy Consensus to achieve protections for the San Francisco Bay and The Delta, ~~statements of water policies,~~ and

BE IT FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to submit a supplemental appropriation request ~~appropriate a contribution~~ in the amount of $2,000 for ~~to~~ the continuing work of the Committee for Water Policy Consensus.

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Adopted—Board of Supervisors, San Francisco..... AUG 20 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

209-84-4
File No.

8/24/84
Approved

Mayor

FILE NO. 288-84

8/10/84 Amendment of the Whole presented in Cmte; amended.

RESOLUTION NO. 668-84

(Sand Control Measures)

URGING THE MAYOR TO REQUEST THE CLEAN WATER PROGRAM TO PROMPTLY IMPLEMENT SAND CONTROL MEASURES AT OCEAN BEACH

WHEREAS, Sand displacement by winds at Ocean Beach has created conditions incompatible with the area's recreational character; and

WHEREAS, Such conditions have also resulted in increased hardships for persons residing near Ocean Beach; and

WHEREAS, Substantial portions of Ocean Beach are owned by the Golden Gate National Recreation Area, a federal agency; and

WHEREAS, The Clean Water Program is preparing a plan to restore the Great Highway/Ocean Beach area subsequent to construction of the Westside Transport project; and

WHEREAS, Prompt action may alleviate unacceptable conditions arising from sand displacement prior to finalization of the proposed restoration plan; now, therefore, be it

RESOLVED, That the Board of Supervisors urges her Honor the Mayor to request the Clean Water Program promptly to implement sand control measures, such as including the placement of fences, burlap and ice plants, in cooperation with the Golden Gate National Recreation Area.

/10/84
ah

3142D

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Adopted - Board of Supervisors, San Francisco August 20, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 288-84

8/24/84
Date Approved

John E. Molinari
Mayor

FILE NO 327-84 RESOLUTION NO. 669-84

(Agreement)

AUTHORIZING A COOPERATIVE AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, (CONTRACTOR), ACTING THROUGH ITS DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES AND THE STATE OF CALIFORNIA, DEPARTMENT OF REHABILITATION.

WHEREAS, A cooperative agreement by and between the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services and the State of California, Department of Rehabilitation, which provides vocational rehabilitation services to handicapped individuals (including those classified "alcoholic") effective July 1, 1984 through June 30, 1985 was considered by this Board; and

WHEREAS, It appears proper and in the best interest of the City and County of San Francisco that said agreement be executed;

NOW, THEREFORE, IT IS RESOLVED that the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services agrees to the terms of said agreement, and that the President of the Board of Supervisors of the City and County of San Francisco is authorized and directed to execute said agreement for the period July 1, 1984 through June 30, 1985; provided, however, that agreement shall be reviewed after six months.

RECOMMENDED:

Mervyn F. Silverman, M.D.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco August 20, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Hongisto Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 327-84

8/24/84
Date Approved

Mayor

FILE NO. 202-83-3 RESOLUTION NO. 670-84

(Users Tax Suspension)

CONTINUING INAPPLICABILITY OF TAX ON CHARGES FOR RESIDENTIAL TELEPHONE SERVICE, ELECTRICITY, GAS SERVICE, WATER SERVICE AND STEAM COMMENCING JANUARY 1, 1985 AND ENDING DECEMBER 31, 1985 PURSUANT TO ORDINANCE 529-82.

WHEREAS, The Board of Supervisors in Ordinance 529-82, amended Part III Article 10 of the Municipal Code (Ordinance No. 287-7 "Utility Users Tax") by amending Section 703 (Telephone Users Tax), Section 704 (Electricity Users Tax), Section 705 (Gas Users Tax), Section 706 (Water Users Tax), and Section 706.1 (Steam Users Tax); and

WHEREAS, That amendment provides an exemption from the aforementioned taxes for residential users; and

WHEREAS, The exemption for residential users goes back into effect for subsequent years unless the Board of Supervisors annually on or before September 15 determines that the exemption for residential users should continue in effect; and

WHEREAS, The Board of Supervisors has determined that the exemption for the residential users should continue in effect for the calendar year commencing on January 1, 1985;

NOW. THEREFORE BE IT RESOLVED, That pursuant to the provisions of Section 703, 704, 705, 706, and 706.1 of the Utility Users Tax, the Board of Supervisors determines that for the year commencing January 1, 1985 and ending December 31, 1985, the Utility Users Tax shall continue to be inapplicable to charges made for residential telephone service, for electricity billed to residential customers, for gas service billed to residential customers, for water service billed to residential customers, and for steam billed to users of steam for residential purposes only.

3051D

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Adopted - Board of Supervisors, San Francisco August 27, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Kopp Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 202-83-3

AUG 31 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 1-84 RESOLUTION NO. 671-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Joseph F. Barletta, member, Public Utilities Commission, August 19-22;

Thad Brown, Tax Collector, October 18-November 4;

Emmet D. Condon, Chief, Fire Department, August 22-24;

Mayor Dianne Feinstein, August 26;

Thomas E. Horn, Vice Presidcent, War Memorial Board, August 30-September 3;

Thomas Hsieh, member, Police Commission, August 24-26;

Myra G. Kopf, member, Board of Education, November 7-11;

Grant S. Mickins, Director, Human Rights Commission, August 20-September 2;

John Morrissey, member, Human Rights Commission, August 15-21;

Jacqueline Nemerovski, member, Art Commission, August 6-21;

Mervyn Silverman, Director, Public Health, August 27-29;

Meta Stanley, Vice President, Retirement Board, August 15-September 5;

Mary Louise Strong, member, Public Library, August 16-23;

Roselyne Swig, President, Art Commission, August 9-10; August 25-September 6; September 9-16;

Brenda Wade, member, Human Rights Commission, August 18-26;

Mrs. John Ward Mailliard, War Memorial Board, August 25-September 1, 1984.

4964A

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Adopted on date of introduction — Board of Supervisors, San Francisco, AUG 27 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84 AUG 31 1984
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 6-84-270 RESOLUTION NO. 67284

[Acknowledging Anniversary]

ACKNOWLEDGING HIP WO SCHOOL ON ITS 60TH ANNIVERSARY

WHEREAS, Hip Wo School, Clay and Larkin Streets in San Francisco, will celebrate its 60th anniversary on September 8, 1984; and

WHEREAS, Hip Wo School, is the oldest Chinese school in America, founded in 1924 by members of the Chinatown community and the Chinese Congregational, Methodist, and Presbyterian churches, to serve students in such a manner so that they might always remain appreciative of their cultural heritage; and

WHEREAS, some 15,000 Hip Wo students of three generations have figuratively built a great East-West bridge by incorporating the best of both the Old and New Worlds, and, indeed, "Hip Wo" is translated "unity and harmony"; and

WHEREAS, Hip Wo alumni are positive role models for the Chinese-American community in San Francisco and the United States; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby acknowledges the numerous contributions of Hip Wo School and congratulates the school and its alumni on the 60th anniversary of the school's founding.

Supervisor Louise H. Renne , Britt, Maher, Walker, Ward

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Adopted on date of introduction — Board of Supervisors, San Francisco, AUG 27 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~None: Supervisors~~

Absent: Supervisor SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

6-84-270
File No.

AUG 31 1984
Approved

Louise Renne
Mayor

FILE NO. 18-84-20 RESOLUTION NO. 673-84

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP INTERSECTIONS - ESTABLISH

Hyde Street and Lombard Street, southeast corner, stopping northbound Hyde Street traffic;

Jackson Street and Davis Street, all four corners, stopping both Jackson Street traffic and Davis Street traffic, creating a four-way stop.

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Adopted - Board of Supervisors, San Francisco August 27, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Kopp Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-84-20

AUG 31 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 19-84-10 RESOLUTION NO. 674-84

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby adopted, as designated below:

TWO-HOUR PARKING LIMIT - ESTABLISH

Channel Street, North Side, between 4th Street and a point approximately 150 feet westerly

ONE-HOUR PARKING LIMIT - RESCIND

St. Francis Place (Verona Place), South Side, east of 3rd Street

TOUR BUS ZONE (9:00 A.M. to 5:00 P.M. DAILY) ESTABLISH

Dolores Street, west side, between 16th Street and Chula Street (200-foot zone)

NO PARKING ANY TIME - ESTABLISH

Vermont Street, west side, between 20th and 22nd Streets

ONE-HOUR PARKING LIMIT (MONDAY THROUGH SATURDAY) - ESTABLISH

Noriega Street, north side, between 23rd and 24th Avenues

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Adopted - Board of Supervisors, San Francisco August 27, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Kopp Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-84-10

AUG 31 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 20-84-21 RESOLUTION NO. 675-84

[Traffic Regulations]

ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby adopted as designated below:

TOW-AWAY - NO STOPPING 3:00 - 6:30 P.M. EXCEPT MUNI - ESTABLISH

Pine Street, north side, between Davis and Front Streets

Davis Street, west side, between California and Sacramento Streets

TOW-AWAY - NO STOPPING ANYTIME - ESTABLISH

St Francis Place (Verona Place), both sides east of 3rd Street

CROSSWALK CLOSURE

Brotherhood Way at Thomas More Way and Chumasero Boulevard - Close east and west crosswalks across Brotherhood Way

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Adopted - Board of Supervisors, San Francisco August 27, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Kopp Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-84-21

AUG 31 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 23-84-11 RESOLUTION NO. 676-84

[Claim Against the Government]
WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT TO THE CITY AND COUNTY OF SAN FRANCISCO IN THE AMOUNT OF $571.74, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The following warrant of the City and County of San Francisco has not been presented for payment by Zoraina Harris within the period prescribed by law:

Warrant No. 977697 Date June 19, 1979 $571.74

now, therefore, be it

RESOLVED, That the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel said warrant and issue in its stead a warrant to the order of the payee named above with a current date.

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Adopted - Board of Supervisors, San Francisco August 27, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Kopp Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

AUG 31 1984
Date Approved

File No.
23-84-11

Mayor

FILE NO 41-84-13 RESOLUTION NO. 67784

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SIDEWALK AND CURB REPAIRS ORDERED TO BE PERFORMED BY SAID DIRECTOR PURSUANT TO SECTIONS 707 AND 707.1 OF THE PUBLIC WORKS CODE, THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF A REVOLVING FUND.

RESOLVED, That after public hearing on August 27, 1984 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for work done or caused to be done pursuant to the provision of Section 707 and 707.1 of the Public Works Code of the City and County of San Francisco, the costs thereof having been paid for by the City and County out of a revolving fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs as described in Department of Public Works Order No. 133,549; and be it

FURTHER RESOLVED, That a copy of this resolution and a copy of said itemized Report of Assessment Costs, as confirmed by the Board, shall be transmitted to the Controller and the Tax Collector of the City and County, whereupon it shall be the duty of said officers to add the amount of each assessment to the next regular bill for taxes levied against each respective parcel of land for municipal purposes, and thereafter each said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected, and shall be subject to the same procedure under foreclosure and sale in case of delinquency as provided for ordinary taxes of the City and County of San Francisco; and be it

FURTHER RESOLVED, That all monies received in payment of the assessments shall be credited to the revolving fund provided for in Section 706.8 of the Public Works Code, except that the portion of the assessments attributable to the cost of City administration shall be credited to the Administrative Account of the Sidewalk Repair Revolving Fund (Index Code 040394 Funds 02-099 Project/Work Phase 002-11).

APPROVED:

Chief Administrative Officer

DESCRIPTION APPROVED:

Deputy Director for Engineering and City Engineer

RECOMMENDED:

Director of Public Works and Clean Water Program

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Adopted—Board of Supervisors, San Francisco AUG 27 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

41-84-13 AUG 31 1984
File No. Approved

Mayor

CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF PUBLIC WORKS

ORDER NO. 133,549

REPORT TO BOARD OF SUPERVISORS OF ASSESSMENT COSTS OF SIDEWALK AND CURB REPAIRS AT VARIOUS LOCATIONS, AND TRANSMITTING RESOLUTION TO SAID BOARD CONFIRMING SAID REPORT.

Pursuant to the provisions of Section 707 of the Public Works Code, the Director of Public Works did cause the repair and replacement of sidewalks and curbs at various locations where the obligation to perform such repair or replacement is that of the property owners.

The following is an itemized Report of Assessment Costs for the work done:

ORDER NO: 99-84
COMPLETED: April 23, 1984
AT: 483 - 499 Valencia Street BLOCK: 3554 LOT: 16
OWNER: Summit Land Co.
135 Cedro Avenue
S.F. Ca. 94127
✓ASSESSMENT: $792.00 = $720.00 (Expense of Work)+$72.00 (10% For City Adminstration).

ORDER NO: 122-84
COMPLETED: April 23, 1984
AT: 2924 Clement Street BLOCK: 1403 LOT: 15
OWNER: Inez L. McNeil
2424 Clement St.
S.F. Ca. 94121
✓ASSESSMENT: $1,029.60 = $ 936.00 + $93.60

ORDER NO: 123-84
COMPLETED: April 23, 1984
AT: 2930 Clement St. BLOCK: 1403 LOT: 16
OWNER: Marie Ottosen
2930 Clement St.
S.F. Ca. 94121
✓ASSESSMENT: $673.20 = $612.00 + $61.20

ORDER NO: 127-84
COMPLETED: April 23, 1984
AT: 2502 - 04 - 3rd Street BLOCK: 4172 LOT: 1
OWNER: Al Baldini & Walter Renner
c/o Walter Renner Realty
4961 Mission Street
S.F. Ca. 94112
✓ ASSESSMENT: $ 3,146.00 = $ 2,860.00 + $ 286.00

ORDER NO: 128-84
COMPLETED: April 23, 1984
AT: 245 - 47 Arguello Blvd. BLOCK: 1361 LOT: 9
OWNER: Lionel L. & Vireene Parisi
245 Arguello Blvd.
S.F. Ca. 94118
✓ASSESSMENT: $ 440.00 = $ 400.00 + $ 40.00

ORDER NO: 133-84
COMPLETED: April 23, 1984
AT: 54 - 56 Cook Street BLOCK: 1067 LOT: 31
OWNER: Howard Hack
54 Cook Street
S.F. Ca. 94118
✓ ASSESSMENT: $316.80 = $288.00 + $ 28.80

CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF PUBLIC WORKS

ORDER NO. 133,549

ORDER NO: 137-84
COMPLETED: April 23, 1984
AT: 278 - 4th Avenue BLOCK: 1430 LOT: 31
OWNER: Andrew Clyde
2424 Fulton
S.F. Ca. 94118
✓ASSESSMENT: $792.00 = $720.00 + $72.00

ORDER NO: 145-84
COMPLETED: April 23, 1984
AT: 302 - 2nd Avenue BLOCK: 1433 LOT: 33
OWNER: Filemon C. & Monique Y. Lim
c/o American Realty & Construction
2 Clement Street
S.F. CA. 94118
✓ASSESSMENT: $514.80 = $468.00 + $46.80

ORDER NO: 148-84
COMPLETED: April 23, 1984
AT: 335 - 31st Avenue BLOCK: 1402 LOT: 6
OWNER: Bertram F. Cody
335 - 31st Avenue
S.F. Ca. 94121
✓ASSESSMENT: $523.60 = $476.00 + $47.60

ORDER NO: 157-84
COMPLETED: April 23, 1984
AT: 1 Clement St. BLOCK: 1433 LOT: 1
OWNER: Walter P. & Magana Baptiste
405 Arguello Blvd.
S.F. Ca. 94118
✓ASSESSMENT: $158.40 = $144.00 + $14.40

ORDER: NO: 159-84
COMPLETED: April 23, 1984
AT: 3247 - 49 Sacramento St. BLOCK: 1022 LOT: 21
OWNER: Peter & Sunsook Jhun
321 Occidental
Burlingame, Ca. 94010
✓ASSESSMENT: $396.00 = $360.00 + $36.00

ORDER NO: 165-84
COMPLETED: April 23, 1984
AT: 2333 Irving St. BLOCK: 1779 LOT: 35
OWNER: Robert Wright
2323 Irving St.
S.F. Ca. 94122
✓ ASSESSMENT: $422.40 = $384.00 +38.40

ORDER NO: 166-84
COMPLETED: April 23, 1984
AT: 2323 - 29 Irving St. BLOCK: 1779 LOT: 40
OWNER: Robert E. Wright
2323 Irving St.
S.F. Ca. 94122
✓ ASSESSMENT: $ 17.60 = $16.00 + $1.60

CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF PUBLIC WORKS

ORDER NO. 133,549

ORDER NO: 152-84
COMPLETED: April 23, 1984
AT: 219 - 21 - 25th Avenue BLOCK: 1385 LOT: 2A
OWNER: Azari Kantarzhi
221 - 25th Avenue
S.F. Ca. 94121
ASSESSMENT: $ 100.00 = $90.91 + $9.09

Each of the above assessment includes the expense of the work plus 10 percent thereof to cover the cost of City administration.

The above owners have failed, refused or neglected to reimburse the City for the cost of the work. Therefore, it is recommended that, pursuant to provisions of Section 707.1 of the Public Works Code, the Board of Supervisors schedule a hearing to consider this report and hear any objections which may be raised by any property owner liable to be assessed for the expense described in this report.

Transmitted herewith for the Board's consideration is the following:

Proposed Resolution Confirming Report of Assessment Costs of Sidewalk and Curb Repairs at Various Locations.

RECOMMENDED:

William Marconi, Chief
Bureau of Engineering

Jeffrey Lee
Director of Public Works
and Clean Water Program

APPROVED:

Frank H. Moss, Jr.
Deputy Director for Engineering
and City Engineer

Distribution:
Department Files (2)
Board of Supervisors (signed) (3)
Chief Administrative Officer
Accounting Division
Division of Traffic Engineering (2)

JSG:jch

APPROVED: July 25, 1984 JEFFREY LEE

FILE NO. 42-84-83 RESOLUTION NO. 678-84

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets; provided, however, that intersections remain open:

Filbert Street, between Stockton and Powell Streets; and Jefferson Street, between Taylor and Jones Streets, September 30, 1984, from 12:00 Noon to 3:00 p.m., for blessing of the fishing fleet ceremony.

Green Street, between Baker and Broderick Streets, October 21, 1984, from 9:30 a.m. to 1:30 p.m., for Annual Simchat Torah Celebration.

Green Street, between Jones and Leavenworth Streets, September 23, 1984, from 9:00 a.m. to 6:00 p.m., for Russian Hill Neighbors Block Party.

Third Avenue, between Cornwall and Clement Streets, September 16, 1984, from 12:00 Noon to 5:00 p.m., for block party safety and security.

Balmy Alley, between Twenty-Fourth and Twenty-Fifth Streets, September 8, 1984, from 1:00 p.m. to 6:00 p.m., for Mural Dedication by PLACA.

Civic Center Plaza, between Polk, Grove and Larkin Streets, September 16, 1984, from 5:00 a.m. to 6:00 p.m., for street parade on Super Senior Sunday.

West Lane (Southbound) of the Great Highway, between the Polo Field in Golden Gate Park and Lake Merced Boulevard, September 30, 1984, from 6:00 a.m. to 1:00 p.m., for a Bike-a-thon to benefit the Muscular Dystrophy Association.

Twelfth Street, between Howard and Kissling Streets, October 6, 1984, from 12:00 Noon to 12:00 Midnight, for Block Party.

Twenty-Fourth Street, between South Van Ness Avenue and Hampshire Street; and Harrison Street, between Twenty-Third and Twenty-Fifth Streets, September 16, 1984, from 7:00 a.m. to 9:00 p.m., for Mexican Independence Day.

Polk Street, between McAllister and Grove Streets, September 15, 1984, from 5:00 p.m. to 12:00 Midnight, for El Grito Ceremony in observance of Mexican Independence Day.

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth; and, be it

FURTHER RESOLVED, That the insurance requirements for commercial streets as set forth in Administrative Code Section 2.71, Subsection K, have been satisfied

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Adopted - Board of Supervisors, San Francisco August 27, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Kopp Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-84-83

AUG 31 1984
Date Approved

Mayor

FILE NO. 42-84-93 RESOLUTION NO. 679-84

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets; provided, however, that intersections remain open:

Second Avenue, between Lake and California Streets, September 22, 1984, from 11:00 a.m. to 6:00 p.m., for 100 Second Avenue Block Party.

Battery-Greenwich-Sansome-Green-Battery street loop at the foot of Telegraph Hill on Monday, September 3, 1984, from 9:00 a.m. to 2:30 p.m., for 9th Annual Giro di San Francisco Bicycle Race.

Pierce Street, between Toledo Way and Chestnut Street, September 22, 1984, from 7:00 a.m. to 2:00 p.m., the Seventh Annual Pancake Breakfast for Senior Citizens sponsored by the Lions Club of the Marina.

Capp Street, between Twenty-Second and Twenty-Sixth Streets, September 9, 1984, from 9:00 a.m. to 11:00 a.m.; Grove Street, between Van Ness Avenue and Larkin Street; Polk Street between Grove Street and Golden Gate Avenue; and McAllister Street between Van Ness Avenue and Larkin Street with the exception that MUNI buses be allowed through and cars be allowed entrance to Civic Center Garage, September 9, 1984, from 9:00 a.m. to 6:00 p.m., for Latin American Carnaval.

Woodland Avenue, between Parnassus Avenue and Willard Street, September 23, 1984, from 11:30 a.m. to 7:30 p.m., for Annual Woodland Avenue Association Street Fair.

Jefferson Street, between Hyde Street and dead end, September 22, 1984, from 11:00 a.m. to 6:00 p.m., for special event, parking cars for car rally by Arthritis Foundation.

Partial (one-half) closing of Fulton Street, between Market and Hyde Streets, on Friday, October 5, 1984, between 12:00 Noon and 2:00 p.m.; Fulton Street, between Market and Hyde Streets, on Saturday and Sunday, October 6 and 7, 1984, between 6:00 a.m. and 9:00 p.m., for the Independent Living Exposition.

Kansas (Henry Adams) Street, between Sixteenth and Division Streets; Fifteenth Street, between De Haro and Vermont Streets; Alameda Street, between De Haro and Vermont Streets; and Rhode Island Street, between Fifteenth and Alameda Streets, September 22, 1984, from 8:00 a.m. to 5:00 p.m., for a street faire in conjunction with an open house benefit for the American Cancer Society.

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth; and, be it

FURTHER RESOLVED, That the insurance requirements for commercial streets as set forth in Administrative Code Section 2.71, Subsection K, have been satisfied

Adopted - Board of Supervisors, San Francisco August 27, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Kopp Silver

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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-84-93

AUG 31 1984
Date Approved

Mayor

FILE NO. 42-84-102

RESOLUTION NO. 680-84

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF PRENTISS STREET.

RESOLVED, That permission is hereby granted to close to vehicular traffic Prentiss Street, between Jarboe and Tompkins Streets, from 12:00 Noon to 6:00 p.m., Saturday, September 8, 1984, for a Block Club Party; provided, however, that intersections remain open; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction — Board of Supervisors, San Francisco, AUG 27 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-84-102
File No.

AUG 31 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 48-84-16 RESOLUTION NO. 681-84

RO #5018

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF STATE FARM MUTUAL AUTO INSURANCE AND THEIR INSURED DOROTHY COLEMAN IN THE SUM OF $4,030.37.

WHEREAS, STATE FARM MUTUAL AUTO INSURANCE AND THEIR INSURED DOROTHY COLEMAN has filed a claim against the City and County of San Francisco for property damages.

WHEREAS, The Police Department of the City and County of San Francisco has recommended settlement of said claim by payment of $4,030.37.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $4,030.37 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
CITY ATTORNEY

DEPUTY CITY ATTORNEY

RECOMMENDED:

THE POLICE COMMISSION

BY: Willie E. Frazier
SECRETARY

FUNDS AVAILABLE : 309138 1450

John C Farrell
CONTROLLER

AUG 0 9 1984

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Adopted—Board of Supervisors, San Francisco AUG 2 7 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~ Maher, Molinari, Nelder, Renne, ~~Silver~~ Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

48-84-16
File No.

AUG 3 1 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 60-84-6 RESOLUTION NO. 682-84

[State Ballot Measure]

OPPOSING STATE PROPOSITION 41, THE ASSEMBLYMAN ROSS JOHNSON "PUBLIC ASSISTANCE INITIATIVE," ON THE NOVEMBER 6, 1984, STATEWIDE CALIFORNIA BALLOT.

WHEREAS, Proposition 41, commonly called the Assemblyman Ross Johnson "Public Assistance Initiative," has qualified for the November 6, 1984, statewide California ballot; and

WHEREAS, the state Legislative Analyst has concluded that "the measure would directly reduce [state] expenditures under specified public assistance programs by substantial amounts" that would likely have to be offset by county governments; and

WHEREAS, Proposition 41 would require that the State of California spend no more than 110 percent of what the other 49 states spend on public assistance, despite differences in cost of living, unemployment rates, poverty levels, numbers of senior citizens, and the scope of services; and

WHEREAS, Proposition 41 would require reductions in payments under the Aid to Families with Dependent Children (AFDC), projected in one instance to mean a cut from $550 a month for a single parent of two children to $275 a month; and

8/21/84 ah WHEREAS, Proposition 41 would require a projected ~~25~~ 36 percent reduction in Medi-Cal payments necessitating that counties will have to meet the medical needs of the poor who no longer can qualify; and

WHEREAS, Proposition 41 would require child foster care programs, employment programs, and welfare administrative costs to be reduced by 50 percent; and

8/21/84 ah WHEREAS, Proposition 41 would result in state-funded family planning programs being reduced by at least 95 percent; now, therefore, be it

RESOLVED, that this Board of Supervisors officially opposes passage of Proposition 41 on the November 6, 1984, statewide California ballot, and urges San Francisco public officials and citizens to work for its defeat.

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Supervisor Louise H. Renne

Adopted - Board of Supervisors, San Francisco August 27, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Kopp Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 60-84-6

AUG 31 1984
Date Approved

Mayor

FILE NO. 60-84-7 RESOLUTION NO. 683-84

[State Ballot Measure]

OPPOSING STATE PROPOSITION 36, THE JARVIS TAX POLICY INITIATIVE, ON THE NOVEMBER 6, 1984,, STATEWIDE CALIFORNIA BALLOT.

WHEREAS, Proposition 36, commonly called the Howard Jarvis tax policy initiative or "Jaws IV," has qualified for the November 6, 1984, statewide California ballot; and

WHEREAS, the state Legislative Analyst has concluded that "this measure would result in major revenue losses to local agencies" and would, in net effect, require increased state expenditures as well; and

WHEREAS, Proposition 36 would amend the 1 percent limit on property taxes required in the State Constitution Article XIIIA (Proposition 13 of 1978) to include benefit assessments, thus projecting a $100 million annual loss in revenue to local governments in the state; and

WHEREAS, Proposition 36 would invalidate ad valorem taxes that are levied to pay for public employee pension plans and would severely restrict such taxes for retiring voter-approved bond indebtedness, thus projecting the loss of $60 million as an annual revenue source for local governments in the state; and

WHEREAS, Proposition 36 would invalidate inflation adjustments to property values made by county assessors in their interpretation of Article XIIIA and sustained by the courts, thus projecting a $1.7 billion annual loss in revenue to local governments in the state; and

WHEREAS, Proposition 36 would require an altering of local governments' fee structures for public services, thus projecting a $50 million annual loss to local governments in the state; and

WHEREAS, Proposition 36 is ironically proposed when local governments and school districts throughout the state are barely adjusting to the revenue-loss consequences of Proposition 13 of 1978; now, therefore, be it

RESOLVED, that this Board of Supervisors officially opposes passage of Proposition 36 on the November 6, 1984, statewide California ballot, and urges San Francisco public officials and citizens to work for its defeat.

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Supervisor Louise H. Renne

Adopted - Board of Supervisors, San Francisco August 27, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Kopp Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 60-84-7

AUG 31 1984
Date Approved

Mayor

FILE NO. 19-84-12 RESOLUTION NO. 68484

(Tow Away Zone)

URGING THE DEPARTMENT OF PUBLIC WORKS NOT TO APPROVE THE ESTABLISHMENT OF A NO PARKING-TOW AWAY ZONE ON ARMY STREET BETWEEN KANSAS STREET AND EVANS AVENUE.

WHEREAS, The Department of Public Works has scheduled a hearing to be held on August 31, 1984 to consider the establishment of a no parking-tow away zone on both sides of Army Street between Kansas Street and Evans Avenue; and

WHEREAS, The Board of Supervisors has received numerous letters from people who work in the aforesaid area stating that the establishment of a no parking-tow away zone in said area would be inconvenient and create a hardship on the workers due to the scarcity of available parking and danger to personal safety; therefore, be it

RESOLVED, That the Board of Supervisors hereby declares that it opposes the establishment of a no parking-tow away zone in said area.

3419D

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Adopted on date of introduction — Board of Supervisors, San Francisco, AUG 27 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

90-84-12
File No.

AUG 31 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 92-84-20 RESOLUTION NO. 685-84

[Appointment]

REAPPOINTING MEMBER OF THE ANIMAL CONTROL AND WELFARE COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby reappoint the hereinafter designated person to serve as member of the Animal Control and Welfare Commission, pursuant to the provisions of the San Francisco Municipal Code (Health Code) Section 41.1, for the term specified:

Dr. Scott Anderson, vice himself, resigned, for the unexpired portion of term ending April 30, 1986 (licensed veterinarian).

0118c

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Adopted - Board of Supervisors, San Francisco August 27, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker Ward

Noes: Supervisor Hongisto

Absent: Supervisor Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-84-20

AUG 31 1984
Date Approved

Mayor

FILE NO. 92-84-29.3 RESOLUTION NO. 686-84

[Appointments]

APPOINTING MEMBER OF THE CHINATOWN-NORTH BEACH HOUSING ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Chinatown-North Beach Housing Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 41B.3 thereof, for a term of one year, such term to expire on May 4, 1985:

David Brigode (Nominee of Supv. Britt)

0247c

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Adopted - Board of Supervisors, San Francisco August 27, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Walker Ward

Absent: Supervisor Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-84-29.3

AUG 31 1984
Date Approved

Dianne Feinstein
Mayor

AS AMENDED IN BD. 8/27/84

FILE NO. 116-84-1.1 RESOLUTION NO. 687-84

[Electrical Code]

FINDING AND DETERMINING THAT MODIFICATIONS AND CHANGES IN THE STATE BUILDING CODE, TITLE 24, PART III, ELECTRICAL REQUIREMENTS FOR RESIDENTIAL BUILDINGS, ARE REASONABLY NECESSARY ON THE BASIS OF LOCAL CONDITIONS.

WHEREAS, The Board of Supervisors is enacting the Electrical Code of the City and County of San Francisco, consisting of the 1981 edition of the National Electrical Code with reasonably necessary modifications and changes on the basis of local conditions, and

WHEREAS, Changes in the Electrical Code of the City and County of San Francisco are required for residential buildings; and

WHEREAS, The California Health and Safety Code Section 17958.7 requires a city and county to make an express finding that such modifications and changes are needed and the filing with the State Housing and Community Develoment Department of such findings, together with the modifications or changes expressly marked and identified to which each such finding refers, as set forth in Exhibit A, attached hereto and incorporated herein as if set forth fully at length in this resolution; and

WHEREAS, Crowded conditions in San Francisco have resulted in many narrow lots, buildings extending the entire width of the lot and abutting against neighboring buildings and high population density, both in the City as a whole and within individual buildings; and

WHEREAS, Special electrical hazards exist in the City and County of San Francisco as a result of crowded conditions, such as abutting buildings, high population density both overall and within individual buildings, along with other factors, such as many old wood-frame buildings; and

WHEREAS, The aforesaid grounds constitute a description of the most significant local conditions giving rise to the need for, and justifying variance from, the National Electrical Code; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby expressly find and determine that the aforesaid modifications and changes to the National Electrical Code are reasonably necessary because of local conditions for the reasons set forth above and in said Exhibit A; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this resolution, together with the San Francisco Electrical Code, to the State Department of Housing and Community Development for filing, pursuant to applicable provisions of law.

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0307c

RESOLUTION OF FINDINGS FOR NECESSITY TO AMEND THE NATIONAL ELECTTRICAL CODE

ATTACHMENT 'A'

FINDINGS

Section 110-16(e): More restrictive requirements for lighting around electrical switch gear and overcurrent devices due to crowded working conditions and many sub-basement areas.

Section 110-16(f): More restrictive requirements for clearance around electrical switch gear and overcurrent devices due to crowded working conditions and many sub-basement areas.

Section 210-5(c): Due to major remodeling of existing buildings and the typing in of new circuitry to the older building wiring systems, consistency in wiring design is maintained for safety of working personnel.

Section 220-15: To provide a uniform method for calculating electric heat requirements for building. Indefinite provisions subject to varying interpretations therefore need to codify determinations to ensure uniform code enforcement in a large jurisdiction like San Francisco which employs many inspectors and receives numerous public requests for interpretations. Additional safety due to crowded conditions in San Francisco.

Section 225-21: Needed due to small lot size and high density of buildings and population. Most buildings in San Francico are built up to the property lines. Crowded buildings due to small lots; additional fire protection needed.

Section 230-2, Exception No. 3, b.: Indefinite provisions subject to varying interpretations therefore need to codify determinations to ensure uniform code enforcement in a large jurisdiction like San Francisco which employs many inspectors and receives numerous public requests for interpretations. Additional safety due to crowded conditions in San Francico. To provide for consistency of existing Fire Department service disconnect procedures.

Section 230-43: Length limitation needed to prevent long runs of unfused service conductors inside buildings. PG&E has high available short circuit current available in most districts in this city. Increased fire safety due to comparatively short wire runs in buildings in high density areas. Additional restrictions to protect against corrosion due to San Francisco climatic conditions.

Section 230-43(a)(1): Needed due to small lot size and high density of buildings and population. Most buildings in San Francisco are built up to the property lines. To comply with utility service requirements.

Section 230-43(b): Needed due to small lot size and high density of buildings and population. Most buildings in San Francisco are built up to the property lines. Protection of high density building and populations from fire hazard due to infused service entrance conductors.

Section 230-71(a) and (b): Indefinite provisions subject to varying interpretations therefore need to codify determinations to ensure uniform code enforcement in a large jurisdiction like San Francisco which employs many inspectors and receives numerous public requests for interpretations.

Additional safety due to crowded conditions in San Francisco. To provide for consistency of existing Fire Department service disconnect procedures.

Section 230-72(a): To provide consistency with amended Section 230-71.

Section 230-90(a), Exception No. 3: To provide consistency with amended Section 230-71.

Section 300-3(a): Indefinite provisions subject to varying interpretations therefore need to codify determinations to ensure uniform code enforcement in a large jurisdiction like San Francisco which employs many inspectors and receives numerous public requests for interpretations. Additional safety due to crowded conditions in San Francisco. To provide for consistency of existing Fire Department service disconnect procedures.

Section 333-6: San Francisco has extensive building remodel due to many older buildings and space restrictions. A large percentage of remodel work is done by home owners who do not ground the metal of the Armored Cable raceway. This could cause an inductive heating effect, causing a fire which could damage his home as well as the neighbor due to high density.

Section 338-1(b): Needed due to small lot size and high density of buildings and population. Most buildings in San Francico are built up to the property lines.

Section 338-3(d): Amended to provide consistency with amended Article 230.

Section 339-3(b): Needed due to small lot size and high density of buildings and population. Most buildings in San Francisco are built up to the property lines. To provide safety against "dig-in" hazards.

Article 342: Crowded buildings due to small lots - Additional fire protection needed. Additional protection against conflagration due to small lots, crowded condition, large number of wood frame buildings. Additional safety due to large numbers of persons in building as a result of small dwelling units.

Section 344-2: To provide consistency with amended Article 333.

Section 347-2(a): To conform with the San Francisco Building Code, re: Plastics.

Section 347-3(f): To conform with the San Francisco Building Code, re: Plastics.

Section 350-2: High density of many areas in the city require extensive remodel of residential buildings. Flex conduit in many instances is difficult to repull. The use of non-flexible conduit in new work will allow upgrading of wiring systems without removal of common walls.

Section 350-3: To provide consistency with amended Section 344-2.

Section 410-16(c): Zone of high seismic risk. Additional safety features required.

Section 450-42: To meet seismic, fire, and explosion considerations.

Article 545: Manufactured Buildings is deleted because of uncertain construction standards that may be used in these units. The high sesmic risk in this area may present potential hazards.
High density construction in San Francisco requires electrical wiring to be standardized to provide for increased fire and personnel safety.

Article 700 and Article 760: Additional smoke control requirements due to crowded buildings, close together and the need of safer exiting conditions proven necessary in recent hotel fire. Added protection by smoke detectors in halls and heat detectors in inner courts compensate for alarms in certain buildings. Zone of high seismic risk. Additional safety features required. As mandated by the San Francisco Building Code and the San Francisco Fire Code.

Adopted—Board of Supervisors, San Francisco ..... AUG 27 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

116-84-1.1
File No.

AUG 31 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 333-84 RESOLUTION NO. 688-84

[Approving Contract]

APPROVING CONTRACT INCLUDING HOLD HARMLESS AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR EMPLOYMENT OF WORK STUDY STUDENTS.

WHEREAS, The University of California operates a work study program allowing for the employment of work study students by city and community agencies;

WHEREAS, The City and County of San Francisco needs to employ said work study students;

WHEREAS, The University of California is prepared to permit the City and County of San Francisco to hire work study students from their work study program;

WHEREAS, A "College Work Study Program Agreement" between the City and County of San Francisco and the University of California has been drafted under which the City and County of San Francisco agrees to hold harmless the University of California, a copy of which is on file in Board of Supervisors' file number ;

WHEREAS, Said "College Work Study Agreement" also provides that the University of California will hold harmless the City and County of San Francisco; and

WHEREAS, The Victim Witness Assistance Program of the District Attorney's Office requests that the Board of Supervisors of the City and County of San Francisco approve this Agreement; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approves the "College Work Study Program Agreement" and authorizes the Executive Director of the Victim Witness Assistance Program to sign said agreement on behalf of the City and County of San Francisco.

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Adopted - Board of Supervisors, San Francisco August 27, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Kopp Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 333-84

AUG 31 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 334-84-1 RESOLUTION NO. 689-84

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND AUDREY L. SMITH DEVELOPMENTAL CENTER, INC., AND FAMILY SERVICE AGENCY OF SAN FRANCISCO AS A JOINT VENTURE TO PROVIDE FUNDS FOR RESPITE AND FAMILY SUPPORT SERVICES IN SUPPORT OF CHILD ABUSE AND NEGLECT PREVENTION FOR FISCAL YEAR 1984-85.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the entering into of the Agreement referred to in the title hereof in the amount of $69,166.00 as a joint venture for respite and family support services, pursuant to Section 18962, et seq., of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco.

Robert Tecco, Purchaser

Edwin S. Sarsfield, General Manager, Department of Social Services

Buddy Tate Choy, President, Social Services Commission

1399s:cl

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Adopted - Board of Supervisors, San Francisco August 27, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Kopp Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 334-84-1

AUG 31 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 334-84-2 RESOLUTION NO. 690-84

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND CHILDREN'S HOME SOCIETY OF CALIFORNIA TO PROVIDE FUNDS FOR IN-HOME SUPPORTIVE SERVICES IN SUPPORT OF CHILD ABUSE AND NEGLECT PREVENTION FOR FISCAL YEAR 1984-85.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the entering into of the Agreement with Children's Home Society of California in the amount of $69,299.00 for in-home supportive services pursuant to Section 18962, et seq., of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco.

Robert Tecco, Purchaser

Edwin S. Sarsfield, General Manager, Department of Social Services

Buddy Tate Choy, President, Social Services Commission

1399s

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Adopted - Board of Supervisors, San Francisco August 27, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Kopp Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 334-84-2

AUG 31 1984
Date Approved

Mayor

Amendment of the whole prepared in
and reported out of Fin. Cmte.
8/22/84

ORIGINAL

FILE NO. 326-84-1 RESOLUTION NO. 691-84

RESOLUTION AUTHORIZING AND DIRECTING THE SALE OF $90,000,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO SEWER REVENUE BONDS, SERIES C; AUTHORIZING PUBLICATION OF OFFICIAL STATEMENT RELATING THERETO; AUTHORIZING OFFICIAL ACTION; AND APPOINTING FISCAL AGENT.

WHEREAS, the Board of Supervisors of the City and County of San Francisco, by a resolution adopted this day, duly provided for the issuance of $90,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series C (herein called the "Bonds of Series C"), and it is desirable that the Bonds of Series C be offered for public sale;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. The office of the Clerk of the Board of Supervisors, Room 235, City Hall, San Francisco, California, is hereby fixed as the place, and 11:00 A.M. on the date established by the Chief Administrative Officer pursuant to Section 2 of this Resolution is hereby fixed as the time, at which bids will be received for the purchase of the Bonds of Series C, subject to the terms and conditions of the notice of sale hereinafter set forth.

Section 2. The date upon which such bids for the purchase of the Bonds of Series C shall be received shall be established by the Chief Administrative Officer and shall be no later than October 29, 1984.

Section 3. The Clerk of the Board of Supervisors is hereby authorized and directed to cause the notice of sale of the Bonds of Series C to be published once, not later than five days before the date of sale established by the Chief Administrative Officer pursuant to Section 2 of this Resolution, in the San Francisco Examiner, a newspaper published and circulated in the City and County, and such notice shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

$90,000,000

CITY AND COUNTY OF SAN FRANCISCO

SEWER REVENUE BONDS, SERIES C

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Board of Supervisors of the City and County of San Francisco at the office of the Clerk of the Board of Supervisors, Room 235, City Hall, San Francisco, California on _____ at 11:00 A.M., for the purchase of $90,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series C, authorized to be issued under the provisions of a resolution of the Board of Supervisors adopted December 12, 1977, as supplemented by the Second Supplemental Resolution (which resolution, as supplemented, is herein called the "Resolution"), and pursuant to the Revenue Bond Law of 1941 of the State of California. The Bonds of Series C will be issued in lieu of and in substitution for an equal amount of previously voted but unissued bonds in accordance with Sections 53540 and 53541 of the Government Code of the State of California. The bonds are more particularly described in the Resolution (which is incorporated herein by reference). The bonds hereby offered for sale are generally described as follows:

ISSUE: $90,000,000 aggregate principal amount, consisting of fully registered bonds in denominations of $5,000 or any integral multiple thereof not exceeding the principal amount of bonds maturing at any one time, all dated October 1, 1984, and comprising all of the Bonds of Series C authorized by the Resolution. The Bonds of Series C are part of an issue in the aggregate principal amount of $240,000,000 authorized at a special revenue bond election held in the City on November 2, 1976. Bonds of Series A and B in the principal amount of $55,000,000 and $50,000,000, respectively, have heretofore been issued by the City.

INTEREST RATE: Maximum not to exceed twelve per cent (12%) per annum, payable semiannually on February 1 and August 1 in each year. Bidders must specify the rate or rates of interest which the bonds hereby offered for sale shall bear. Bidders will be permitted to bid different rates of interest; but (i) the highest rate specified may not exceed the lowest rate by more than two per cent (2%) per annum; (ii) each interest rate specified in any bid must be a multiple of

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one-eighth or one-twentieth of one per cent (1/8 or 1/20 of 1%) per annum; (iii) no bond shall bear more than one rate of interest; (iv) each bond shall bear interest from its date to its stated maturity date at the interest rate specified in the bid; and (v) all bonds maturing at any one time shall bear the same rate of interest. Any premium must be paid in federal funds as part of the purchase price.

MATURITIES: The Bonds of Series C will mature as follows:

Maturity Date August 1	Principal Amount	Maturity Date August 1	Principal Amount
1987	480,000	1994	$ 950,000
1988	520,000	1995	1,060,000
1989	560,000	1996	1,175,000
1990	630,000	1997	1,295,000
1991	695,000	1998	1,420,000
1992	780,000		
1993	855,000	2009	79,580,000

REDEMPTION: Bonds of Series C maturing on or before August 1, 1994 are not subject to redemption prior to their respective stated maturities. Bonds of Series C maturing on or after August 1, 1995 are subject to redemption prior to their stated maturity, at the option of the City, from any source of available funds, as a whole, or in part by lot, on any interest payment date on or after August 1, 1994, upon payment of the principal amount thereof and interest accrued thereon to the date fixed for redemption, plus a premium of 1/4 of 1% of such principal amount for each year or fraction thereof, if any, remaining between the date fixed for redemption and August 1, 2004.

Bonds of Series C maturing on August 1, 2009 are also subject to redemption prior to their stated maturity, in part, by lot, from the Series C Sinking Fund, on any August 1 on or after August 1, 1999, upon payment of the principal amount thereof and interest accrued thereon to the date fixed for redemption.

The Resolution provides for the establishment of a Series C Sinking Fund to provide for the redemption of the Bonds of Series C maturing on August 1, 2009, and requires minimum sinking fund payments to be deposited in said fund in accordance with the following schedule:

Minimum Sinking Fund Payment Dates (August 1)	Minimum Sinking Fund Payments
1999	$ 3,000,000
2000	3,330,000
2001	3,695,000
2002	4,110,000
2003	6,675,000
2004	7,410,000
2005	8,235,000
2006	9,145,000
2007	10,160,000
2008	11,285,000
2009	12,535,000

PAYMENT: The principal of, and premium, if any, on the bonds are payable in lawful money of the United States of America at the corporate trust office of Crocker National Bank, the Fiscal Agent of the City, San Francisco, California. Interest on the bonds will be payable in like money by check mailed to the registered owners of the bonds at the addresses shown on the registration books of the Fiscal Agent fifteen (15) days before each interest payment date or at such other addresses as may have been filed by the registered owners of bonds with the fiscal agent for that purpose.

REGISTRATION: The bonds may be issued in fully registered form, and will be interchangeable upon the terms set forth in the Resolution.

PURPOSE: The bonds are authorized for the purpose of providing funds for the acquisition, construction, improvement and financing of improvements to the existing municipal sewage treatment and disposal system of the City.

SECURITY: The bonds are revenue bonds payable exclusively from the Revenues of the Enterprise (as those terms are defined in the Resolution). Bidders are referred to the Resolution and to the official statement for further particulars. A Reserve Fund will be maintained in an amount equal to the maximum annual debt service on all bonds outstanding.

FISCAL AGENT: Crocker National Bank, San Francisco, California, has been appointed fiscal agent for the payment of principal and interest and for the registration of the

bonds, and holds in trust the Interest Fund, Retirement Fund and Reserve Fund established pursuant to the Resolution.

TAX EXEMPT STATUS: In the event that prior to the delivery of the bonds (a) the income received by any private holder from bonds of the same type and character shall be declared to be taxable (either at the time of such declaration or at any future date) under any federal income tax laws, either by the terms of such laws or by ruling of a federal income tax authority or official which is followed by the Internal Revenue Service, or by decision of any federal court, or (b) any federal income tax law is adopted which will have a substantial adverse tax effect upon holders of the bonds as such, the successful bidder may, at his option, prior to the tender of the bonds by the City, be relieved of his obligation under the contract to purchase the bonds, and in such case the deposit accompanying his bid will be returned.

LEGAL OPINION: The legal opinion of Orrick, Herrington & Sutcliffe, A Professional Corporation, of San Francisco, California, approving the validity of the Bonds of Series C, will be furnished to the successful bidder without charge. A copy of the legal opinion, certified by the official in whose office the original is filed, will be printed on each bond without charge to the purchaser.

TERMS OF SALE

Highest Bid: The Bonds of Series C will be awarded to the highest bidder, considering the interest rate or rates specified and the premium offered, if any. The highest bid will be determined by deducting the amount of the premium bid (if any) from, or by adding the amount of the discount bid (if any) to, the total amount of interest which the City would be required to pay from the date of the Bonds to the respective maturity dates of the Bonds of Series C (assuming for this purpose that the Bonds of Series C maturing on August 1, 2009 mature on the dates and in the respective principal amounts as they are scheduled to be retired from the Series C Sinking Fund) at the rate or rates specified in the bid, and the award will be made on the basis of the lowest net interest cost to the City. The purchaser must pay accrued interest, computed on a 360-day year basis, from the date of the Bonds to the date of delivery. The cost of printing the bonds will be borne by the City.

Right of Rejection: The City reserves the right, in its discretion, to reject any and all bids and to waive any irregularity or informality in any bid.

Prompt Award: The Board of Supervisors will take action awarding the Bonds of Series C or rejecting all bids not later than 24 hours after the expiration of the time herein prescribed for the receipt of proposals, unless such time of award is waived by the successful bidder. Notice of award will be given promptly to the successful bidder.

Delivery and Payment: Delivery of the Bonds of Series C will be made to the successful bidder at the principal office of Crocker National Bank, in San Francisco, California, as soon as the bonds can be prepared, which it is estimated will be within 30 days from the date of sale. Payment for the Bonds of Series C must be made in federal funds.

Right of Cancellation: The successful bidder shall have the right, at his option, to cancel the contract of purchase if the City shall fail to execute the bonds hereby offered and tender the same for delivery within 60 days from the date of sale thereof, and in such event the successful bidder shall be entitled to the return of the deposit accompanying his bid.

Form of Bid: All bids must be for not less than all of the bonds hereby offered for sale, and for not less than 98% of the par value thereof and accrued interest to date of delivery. Each bid, together with bidder's check, must be enclosed in a sealed envelope addressed to the Board of Supervisors of the City and County of San Francisco, San Francisco, California, and endorsed "Proposal for City and County of San Francisco Sewer Revenue Bonds, Series C."

Bid Check: With each bid must be submitted a certified check or cashier's check for $1,000,000, drawn on a bank or trust company transacting business in the State of California, payable to the order of the City to secure the City from any loss resulting from the failure of the bidder to comply with the terms of his bid. In addition, bidders are requested, but not required, to supply an estimate of the total net interest cost to the City on the basis of their respective bids, which shall be considered as informative only and not binding on either the bidder or the City. Checks of the unsuccessful bidders will be returned by the City promptly after the time fixed for the receipt of bids. No interest will be paid upon the deposit made by any bidder.

CUSIP Numbers: It is anticipated that CUSIP numbers will be printed on the bonds, but neither the failure to print such numbers on any bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the bonds in accordance with the terms of the purchase contract. All expenses of printing CUSIP numbers on the bonds shall be paid

by the City, but the CUSIP Service Bureau charge for the assignment of said numbers shall be paid by the purchaser.

No Litigation: There is no litigation pending concerning the validity of the Bonds of Series C, and the City will furnish to the successful bidder a no-litigation certificate certifying to the foregoing as of and at the time of the delivery of the Bonds of Series C.

Official Statement: The City has prepared an official statement relating to the bonds, a copy of which will be furnished upon request to the City's financing consultants, Paine Webber Incorporated, 555 California Street, San Francisco, California 94104, Attention: Public Finance Department. The successful bidder will be furnished with 1,000 copies of the official statement, without charge, for distribution in connection with the resale of the bonds.

Certificate: The City will provide to the purchaser of the bonds a certificate, signed by an officer of the City, confirming to the purchaser that, to the best of the knowledge of said officer, the official statement, as of the date of sale of the bonds and as of the date of delivery thereof, did not contain any untrue statement of a material fact or omit to state a material fact necessary in order to make the statements made therein, in the light of the circumstances under which they were made, not misleading.

Dated: _____, 1984.

_____
JOHN L. TAYLOR
Clerk of the Board of Supervisors
of the City and County of
San Francisco

Section 4. The Clerk of the Board of Supervisors is hereby authorized and directed to cause a notice of the intention to sell the Bonds of Series C to be published once, at least fifteen days prior to the date of sale established by the Chief Administrative Officer pursuant to Section 2 of this Resolution, in The Wall Street Journal (Pacific Coast Edition), a financial publication generally circulated throughout the State of California. Such notice shall include the date, time and place of the sale and the amount of bonds to be sold.

Section 5. The Chief Administrative Officer is authorized to cause an official statement of the City and

County relating to the Bonds of Series C to be prepared by Paine Webber Incorporated, financing consultants to the City and County. When the form of said official statement has been approved by the Chief Administrative Officer and the Controller, the Chief Administrative Officer may authorize the issuance and distribution thereof, including the mailing by said financing consultants to prospective bidders for the Bonds of Series C of copies of said official statement, of the resolution providing for the issuance of the Bonds of Series C and of the notice of sale of the Bonds of Series C, the cost of printing and mailing said documents to be borne by the City and County.

Section 6. The Mayor, Chief Administrative Officer, Clerk of the Board of Supervisors, City Attorney, City Controller and Director of Public Works are each hereby authorized and directed in the name and on behalf of the City to take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of said Bonds of Series C.

Section 7. Wells Fargo Bank, National Association, originally appointed as Fiscal Agent for the City pursuant to Section 7.01 of Board of Supervisors Resolution No. 973-77, has indicated that it no longer wishes to serve in such capacity having withdrawn from the business of acting as fiscal agent for public issuers. It is anticipated that Wells Fargo Bank, National Association will resign by giving written notice to the City and by giving to the bondholders notice by publication of such notice. Accordingly, Crocker National Bank is hereby appointed as successor Fiscal Agent to said Wells Fargo Bank, National Association, as of and at the time of receipt by the City of such notice of resignation and upon acceptance of such appointment by said Crocker National Bank, all pursuant to said Section 7.01 of Board of Supervisors Resolution No. 973-77.

Section 8. This resolution shall take effect from and after its passage and approval.

PASSED AND ADOPTED this 27th day of August, 1984, by the following vote:

AYES: Britt Hongisto Kennedy Maher Molinari Nelder Renne Walker Ward

~~NOES:~~

ABSENT: Kopp Silver

Approved:

Mayor of the City and County of San Francisco

Attest:

Clerk of the Board of Supervisors

APPROVED AS TO FORM

GEORGE AGNOST
City Attorney

By
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco August 27, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Kopp Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 326-84-1

8/29/84
Date Approved

Mayor

ORIGINAL

Amendment of the Whole prepared in and reported out of Fin. Cmte. 8/22/84

FILE NO. 326-84-2 RESOLUTION NO. 692-84

BOARD OF SUPERVISORS
of the
CITY AND COUNTY OF SAN FRANCISCO

SECOND SUPPLEMENTAL RESOLUTION
Providing for the Issuance of $90,000,000 Principal Amount
of City and County of San Francisco
Sewer Revenue Bonds,
Series C
(Supplemental to Resolution No. 973-77,
Adopted December 12, 1977
and Resolution No. 945-80,
Adopted October 20, 1980)

Adopted Aug. 27, 1984

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Resolution No._____-84

Second Supplemental Resolution (Supplemental to Resolution No. 973-77, Adopted December 12, 1977 and Resolution No. 945-80, Adopted October 20, 1980) Providing for the Issuance of $90,000,000 Principal Amount of City and County of San Francisco Sewer Revenue Bonds, Series C

WHEREAS, pursuant to an election duly and regularly held in the City and County of San Francisco on November 2, 1976, the Board of Supervisors of the City and County of San Francisco, on December 12, 1977, duly adopted its Resolution No. 973-77 entitled "Resolution Providing for the Issuance of City and County of San Francisco Sewer Revenue Bonds and of $55,000,000 Principal Amount of Bonds of Series A", and on October 20, 1981, duly adopted its Resolution No. 945-80, entitled "First Supplemental Resolution (Supplemental to Resolution No. 937-77, Adopted November 12, 1977) Providing for the Issuance of $50,000,000 Principal Amount of City and County of San Francisco Sewer Revenue Bonds, Series B (herein collectively called the "Resolution");

WHEREAS, the City has heretofore duly issued and sold $55,000,000 principal amount of Bonds of Series A and $50,000,000 principal amount of Bonds of Series B pursuant to the Resolution;

WHEREAS, Section 3.03 of the Resolution provides that the City may issue and deliver Bonds of other series in such principal amount as shall be determined by the Board, subject to the conditions set forth in Section 3.03;

WHEREAS, the Board has determined that Bonds of Series C in the principal amount of ninety million dollars ($90,000,000) should be issued pursuant to the Resolution and this supplemental resolution;

WHEREAS, the conditions set forth in Section 3.03 of the Resolution have been satisfied or will be satisfied at the time of issuance of said Bonds of Series C;

WHEREAS, Government Code Sections 53540 and 53541 authorized the issuance of bonds of the City in lieu of and in substitution for the unissued balance of the principal amount of said bonds authorized at said election;

WHEREAS, the Board has determined that the Bonds of Series C in the principal amount of $90,000,000 in lieu of and in substitution for a like principal amount of authorized but unissued bonds authorized at said election should be issued pursuant to the Resolution and this supplemental resolution; and

WHEREAS, all conditions, things and acts required by law to exist, happen and be performed precedent to and in connection with the issuance of said $90,000,000 principal amount of Bonds of Series C exist, have happened and have been performed in regular and due time, form and manner as required by law, and the Board is now duly empowered to issue said Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

ARTICLE XII

BONDS OF SERIES C

Section 12.01. Authorization and Terms of Bonds of Series C. (a) The issuance of the Bonds in the principal amount of $240,000,000 was authorized at a special revenue bond election held in the City on November 2, 1976, and $105,000,000 principal amount of Bonds have heretofore been issued pursuant to that authorization and the Resolution. The Board hereby authorizes the issuance of revenue bonds of the City in the principal amount of $90,000,000 in accordance with Sections 53540 and 53541 of the Government Code of the State of California. Said $90,000,000 principal amount of bonds shall be issued in lieu of and in substitution for a part of the unissued balance of the principal amount of bonds authorized at said election. Said $90,000,000 principal amount of bonds does not exceed the unissued balance of the principal amount of bonds of the same type authorized at said election heretofore held in the City, shall be issued for the same purpose as that for which said unissued bonds were authorized, and shall be issued in accordance with the Revenue Bond Law of 1941 of the State of California and any other laws governing the issuance of revenue bonds of the City, except for the requirement of a bond election. A part of the present unissued balance of bonds authorized at said election, namely, $90,000,000 principal amount, shall be cancelled and shall not be issued.

(b) A third series of Bonds to be issued under the Resolution in lieu of and in substitution for $90,000,000 principal amount of bonds authorized at said election and under the Resolution but unissued, in the aggregate principal amount of ninety million dollars ($90,000,000) at any one time outstanding, is hereby created. Said Bonds shall be known as the "City and County of San Francisco Sewer Revenue Bonds, Series C" (herein called the "Bonds of Series C"). The Bonds of Series C shall be dated October 1, 1984, and shall bear interest at such rate or rates, not exceeding any maximum rate then allowed by law, as may be fixed by the Board at the time of sale of said Bonds. Such interest shall be payable semiannually on February 1 and August 1 in each year. The Bonds of Series C shall mature and become payable on August 1 in each of the years, and in the amounts, as follows:

Year	Principal Amount	Year	Principal Amount
1987	480,000	1994	$ 950,000
1988	520,000	1995	1,060,000
1989	560,000	1996	1,175,000
1990	630,000	1997	1,295,000
1991	695,000	1998	1,420,000
1992	780,000		
1993	855,000	2009	79,580,000

The Bonds of Series C shall be issued as fully registered Bonds in the denomination of $5,000 or any multiple thereof and shall be numbered in consecutive numerical order from CR1 upwards. The Bonds of Series C shall bear interest from the interest payment date next preceding the date of registration thereof, unless such date of registration is an interest payment date, in which event they shall bear interest from such date, or unless such date of registration is prior to the first interest payment date, in which event they shall bear interest from October 1, 1984; provided, however, that if, at the time of registration of any Bond of Series C, interest is then in default on the outstanding Bonds of Series C, such Bond of Series C shall bear interest from the interest payment date to which interest has previously been paid or made available for payment on the Outstanding Bonds of Series C. Payment of interest on the Bonds of Series C due on or before the maturity or prior redemption of such Bonds of Series C shall be made to the person whose name appears on the Bonds of Series C registration books of the Fiscal Agent as the registered owner thereof, as of the close of business on the fifteenth (15th) day preceding the interest payment date, such interest to be paid by check mailed to such registered

owner at his address as it appears on such books or at such other address as he may have filed with the Fiscal Agent for that purpose.

Both the principal of and redemption premiums, if any, on the Bonds of Series C shall be payable in lawful money of the United States of America at the principal corporate trust office of the Fiscal Agent.

The provisions of Section 2.06 of the Resolution relating to the reservation of coupon Bonds and the endorsement of the numbers thereof on fully registered bonds shall not apply to the Bonds of Series C.

The Bonds of Series C shall be subject to redemption as provided in Section 12.03.

Section 12.02. Form of Bonds of Series C. The Bonds of Series C, the authentication and registration endorsement and the assignment to appear thereon shall be substantially in the forms attached hereto as Appendix "A", with necessary or appropriate variations, omissions and insertions as permitted or required by the Resolution.

Section 12.03. Redemption of Bonds of Series C. Bonds of Series C maturing on or before August 1, 1994 shall not be subject to redemption prior to their respective stated maturity.

Bonds of Series C maturing on or after August 1, 1995 shall be subject to redemption prior to their respective stated maturity, at the option of the City, from any source of available funds, as a whole, or in part by lot, on any interest payment date on or after August 1, 1994, upon payment of the principal amount thereof and interest accrued thereon to the date fixed for redemption, plus a premium of 1/4 of 1% of such principal amount for each year or fraction thereof, if any, remaining between the date fixed for redemption and August 1, 2004.

Bonds of Series C maturing on August 1, 2009 shall also be subject to redemption prior to their stated maturity, in part, by lot from minimum sinking fund payments provided for in Section 12.05, on any August 1 on or after August 1, 1999, upon payment of the principal amount thereof and interest accrued thereon to the date fixed for redemption.

Section 12.04. Issuance of Bonds of Series C. (a) At any time after the adoption of this Second Supplemental Resolution, the City may sell and deliver Bonds

of Series C in the aggregate principal amount of not to exceed ninety million dollars ($90,000,000).

Upon the receipt of payment for any of the Bonds of Series C when the same shall have been duly sold by the City, the Treasurer shall set aside and deposit the proceeds received from such sale in the following respective funds and in the following order of priority:

(1) The Treasurer shall deposit with the Fiscal Agent in the Interest Fund established pursuant to Section 5.02 an amount which, together with the accrued interest on the Bonds of Series C to the date of payment of the purchase price, will be sufficient to pay the interest on the Bonds of Series C to and including August 1, 1985.

(2) The Treasurer shall deposit with the Fiscal Agent in the Reserve Fund established pursuant to Section 5.02 an amount sufficient to increase the balance in the Reserve Fund to an amount equal to the maximum annual debt service thereafter on all Bonds then outstanding, including the Bonds of Series C.

(3) The Treasurer shall deposit the remainder of such proceeds in the Construction Fund established pursuant to Section 3.02. The proceeds so deposited in the Construction Fund shall be applied for the purpose of the acquisition, construction, improvement and financing of improvements to the Enterprise described in the proposition set forth in Section 1.01, including payment of costs incidental to or connected with said acquisition, construction, improvement and financing, all engineering, inspection, legal, and Fiscal Agent's fees incident thereto and reimbursement to the City for funds advanced by the City after the special revenue bond election referred to in the preambles of the Resolution for the acquisition, construction, improvement or financing of any of said improvements to the Enterprise. Such proceeds may be used for the payment of interest on the Bonds of Series C during the period of actual construction of said improvements to the Enterprise and for a further period not exceeding one year after the period of construction, and the Treasurer may from time to time withdraw from the Construction Fund and deposit with the Fiscal Agent in the Interest Fund established pursuant to Section 5.02 such sums as may be required to pay such interest.

(b) The City covenants with the holders of all Bonds at any time outstanding that it will make no use of the proceeds of the Bonds of Series C which will cause such Bonds

to be "arbitrage bonds" subject to federal income taxation by reason of Section 103(c) of the Internal Revenue Code of 1954. To that end, so long as any of the Bonds of Series C are outstanding, the City and the Fiscal Agent, with respect to the proceeds of such Bonds, shall comply with all requirements of said Section 103(c) and of all regulations of the United States Department of the Treasury issued thereunder, to the extent that such requirements are, at the time, applicable and in effect.

Section 12.05. Series C Sinking Fund. An account is hereby established within the Retirement Fund established pursuant to Section 5.02, to be designated the "Series C Sinking Fund." The Fiscal Agent shall deposit in the Series C Sinking Fund, in approximately equal monthly installments on or before the fifth business day of each month, commencing in the month of September, 1998, one-tenth of the minimum sinking fund payment required to be made pursuant to this Section 12.05 on the next succeeding minimum sinking fund payment date, as such minimum sinking fund payments and minimum sinking fund payment dates are set forth in the following schedule:

Minimum Sinking Fund Payment Dates (August 1)	Minimum Sinking Fund Payments
1999	$ 3,000,000
2000	3,330,000
2001	3,695,000
2002	4,110,000
2003	6,675,000
2004	7,410,000
2005	8,235,000
2006	9,145,000
2007	10,160,000
2008	11,285,000
2009	12,535,000

The Fiscal Agent shall apply all such minimum sinking fund payments, as rapidly as may be practicable, to the purchase of term Bonds of Series C at public or private sale as and when and at such prices (including brokerage and other expenses, but excluding accrued interest, which is payable from the Interest Fund) as the Fiscal Agent may in its discretion determine, but at not to exceed the par value thereof.

If on any June 15 the moneys in the Series C Sinking Fund equal or exceed $25,000, such moneys shall be applied by the Fiscal Agent to the redemption on the next succeeding interest payment date of as many term Bonds of Series C as such moneys in the Series C Sinking Fund shall suffice to redeem. All Bonds of Series C purchased or redeemed under the provisions of this Section 12.05 shall be cancelled and destroyed by the Fiscal Agent and shall not be reissued.

No application of any moneys to the retirement of outstanding Bonds of Series C shall operate to impair or affect the obligation of the City to make minimum sinking fund payments for Bonds of Series C in the amounts and at the time provided in this Section 12.05; provided, however, that the City shall not be deemed to be in default with respect to any Series C minimum sinking fund payment for any minimum sinking fund payment date if at all times prior to such minimum sinking fund payment date the City shall have fixed rates and charges as required by Section 6.15, and if at such minimum sinking fund payment date the aggregate principal amount of all term Bonds of Series C theretofore purchased or called and retired through the operation of the Series C Sinking Fund (together with any moneys then in the Series C Sinking Fund) equals or exceeds the aggregate amount of all minimum sinking fund payments for term Bonds of Series C then and theretofore due and payable.

Any moneys remaining in the Series C Sinking Fund after all term Bonds of Series C have been retired shall be allocated to the sinking fund accounts designated for other series of the Bonds in the proportion of the then outstanding principal amounts of term Bonds of such series, if any; and if no term Bonds shall be then outstanding, such remaining moneys shall be returned to the Treasurer for deposit in the Revenue Fund.

Section 12.06. Terms of Bonds of Series C Subject to the Resolution. Except as in this Second Supplemental Resolution expressly provided, every term and condition contained in the Resolution shall apply to this Second Supplemental Resolution and to the Bonds of Series C with the same force and effect as if the same were herein set forth at length, with such omissions, variations and modifications thereof as may be appropriate to make the same conform to this Second Supplemental Resolution.

ARTICLE XIII

FIRST AMENDMENTS TO THE RESOLUTION

Section 13.01. Amendments. (a) Section 5.02(e) of the Resolution is hereby amended to read as follows:

(e) Sewer System Repair and Replacement Fund. After satisfying all of the requirements of the foregoing subsections (a), (b), (c) and (d), the Treasurer shall set aside out of the Revenue Fund in the Sewer System Repair and Replacement Fund (herein called the "Repair and Replacement Fund"), from time to time, and at least once each fiscal year (beginning in the fiscal year in which the Southeast Water Pollution Control Plant expansion is competed), amounts aggregating, during each fiscal year, commencing in the fiscal year 1985-1986, the greater of (1) the amount required by federal and state grant agreements relating to the Enterprise to be so deposited or (2) the sum of five million dollars ($5,000,000), increasing by five percent (5%) of the preceding fiscal year's deposit under this subparagraph (2) of this subsection 5.02(e) until the annual deposit under this subparagraph (2) of this subsection 5.02(e) shall reach ten million dollars ($10,000,000), but no more than (3) the amount available during that fiscal year after satisfying all requirements of the foregoing subsections (a), (b), (c) and (d). Moneys in the Repair and Replacement Fund shall be used to pay the costs of replacements, renewals and repairs of facilities of the Enterprise, subject to the budget and fiscal provisions of the Charter of the City.

The amount to be deposited in the Repair and Replacement Fund may be increased by any supplemental resolution providing for the issuance of an additional series of Bonds.

PASSED AND ADOPTED this 27th day of August, 1984, by the following vote:

AYES: Britt Hongisto Kennedy Maher Molinari Nelder Renne Walker Ward

~~NOES:~~

ABSENT: Kopp Silver

Approved:

Mayor of the City and County of San Francisco

Attest:

Clerk of the Board of Supervisors

Approved as to Form:
GEORGE AGNOST
City Attorney

By Robert A. Kenealey
Deputy City Attorney

EXHIBIT "A"

The fully registered Bonds of Series C and the certificate of authentication and registration to be executed thereon shall be in substantially the following forms, respectively:

[FORM OF FULLY REGISTERED BOND OF SERIES C]

$_____ No. CR____

UNITED STATES OF AMERICA
STATE OF CALIFORNIA

CITY AND COUNTY OF SAN FRANCISCO
SEWER REVENUE BOND

SERIES C

THE CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation organized and existing under the Constitution and laws of the State of California (herein called the "City"), for value received, hereby promises to pay (but only out of the Revenues hereinafter referred to) to _____ _____ or registered assigns, on August 1, ____ (subject to any right of prior redemption hereinafter provided for) the principal sum of _____ Dollars ($_____), together with interest thereon from the interest payment date next preceding the date of registration of this Bond (unless this Bond is registered as of an interest payment date, in which event it shall bear interest from the date of registration hereof, or unless this Bond is registered before February 1, 1985, in which event it shall, except when interest is in default at the time of registration; bear interest from October 1, 1984) until the principal hereof shall have been paid, at the rate of _____ per cent (____%) per annum, payable semiannually on February 1 and August 1 in each year. Interest hereon on or before the maturity or prior redemption hereof is payable to the person whose name appears on the Bond registration books of the Fiscal Agent of the City as the registered owner hereof, as of the fifteenth (15th) day preceding the interest payment date; such interest to be paid by check mailed to such registered owner. Both the principal hereof and redemption premiums, if any, hereon are payable at the office of said Fiscal Agent in San Francisco, California, in lawful money of the United States of America.

This Bond is one of a duly authorized issue of City and County of San Francisco Sewer Revenue Bonds (herein called the "Bonds") of the series and designation indicated on the face hereof. Said issue of Bonds is unlimited in aggregate principal amount, except as otherwise provided in the Resolution hereinafter mentioned, and consists or may consist of one or more series of varying denominations, dates, maturities, interest rates and other provisions, all issued and to be issued pursuant to the Constitution and laws of the State of California, including the Revenue Bond Law of 1941 (herein called the "Act"), and pursuant to Resolution No. 973-77, adopted by the Board of Supervisors of the City on December 12, 1977 (herein called the "Resolution"), and the vote of the qualified voters of the City voting at a special election duly called and held for that purpose, authorizing the issuance of the Bonds. Reference is hereby made to the Resolution, to any resolutions supplemental thereto and to the Act for a description of the terms on which the Bonds are issued and to be issued, the provisions with regard to the nature and extent of the Revenues, as that term is defined in the Resolution, and the rights of the holders and registered owners of the Bonds and of the bearers of the appurtenant coupons; and all the terms of the Resolution and the Act are hereby incorporated herein and constituted a contract between the City and the registered owner from time to time of this Bond, and to all the provisions thereof the registered owner of this Bond, by his acceptance hereof, consents and agrees.

The Bonds are issued to provide funds for the acquisition, construction, improvement and financing of improvements to an Enterprise, consisting of the sewage treatment and disposal system of the City and more particularly described in the Resolution. The Bonds are special obligations of the City and are payable, as to the principal thereof, interest thereon, and any premiums upon the redemption of any thereof, from certain revenues of said Enterprise (which, as more particularly defined in the Resolution, are therein and herein called the "Revenues"). All of the Bonds are equally secured by a pledge of, and charge and lien upon, all of the Revenues, and the Revenues constitute a trust fund for the security and payment of the interest on and principal of the Bonds.

The principal of and interest on this Bond are payable solely from the Revenues and the City is not obligated to pay it except from the Revenues. The general fund of the City is not liable, and the credit or taxing power of the City is not pledged, for the payment of the Bonds or their interest. The Bonds are not secured by a

legal or equitable pledge of, or charge, lien or encumbrance upon, any of the property of the City or any of its income or receipts, except the Revenues.

The City covenants that, so long as any of the Bonds are outstanding, it will fix, prescribe and collect rates, fees and charges in connection with the services and facilities furnished by the Enterprise so as to yield Revenues at all times sufficient to provide for expenses of maintenance and operation of the Enterprise, to pay the principal of and interest on the Bonds as they become due and payable, and to provide all additional sums required by funds created for the further security of the Bonds, all as more fully set forth, and subject to the further terms and conditions contained, in the Resolution.

Bonds of Series C maturing on or before August 1, 1994 are not subject to redemption prior to their respective stated maturity. Bonds of Series C maturing on or after August 1, 1995, are subject to redemption prior to their stated maturity, at the option of the City, from any source of available funds, as a whole, or in part by lot, on any interest payment date on or after August 1, 1994, upon payment of the principal amount thereof and interest accrued thereon to the date fixed for redemption, plus a premium of 1/4 of 1% of such principal amount for each year or fraction thereof, if any, remaining between the date fixed for redemption and August 1, 2004.

Bonds of Series C maturing on August 1, 2009 are also subject to redemption prior to their stated maturity, in part, by lot, from minimum sinking fund payments provided for in the Resolution, on any August 1 on or after August 1, 1999, upon payment of the principal amount thereof and interest accrued thereon to the date fixed for redemption.

The Bonds are issuable as fully registered Bonds in denominations of $5,000 or authorized multiples thereof. Subject to the limitations and upon payment of the charges, if any, provided in the Resolution, fully registered Bonds may be exchanged for a like aggregate principal amount of fully registered Bonds of the same series and maturity of other authorized denominations.

This Bond is transferable by the registered owner hereof, in person or by his attorney duly authorized in writing, at said office of the Fiscal Agent in San Francisco, California, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolution, and upon surrender and cancellation of this

Bond. Upon such transfer a new fully registered Bond or Bonds, of the same series and maturity and of authorized denomination or denominations, for the same aggregate principal amount will be issued to the transferee in exchange herefor.

The City and the Fiscal Agent may treat the registered owner hereof as the absolute owner hereof for all purposes, and the City and the Fiscal Agent shall not be affected by any notice to the contrary.

The rights and obligations of the City and of the holders and registered owners of the Bonds may be modified or amended at any time in the manner, to the extent and upon the terms provided in the Resolution, but no such modification or amendment shall (1) extend the maturity of this Bond, or reduce the interest rate hereon, or otherwise alter or impair the obligation of the City to pay the principal hereof, or interest hereon, or any premium payable on the redemption hereof, at the time and place and at the rate and in the currency provided herein, without the express consent of the registered owner of this Bond, or (2) reduce the percentage of Bonds required for consent to an amendment or modification; all as more fully set forth in the Resolution.

It is hereby certified that all of the conditions, things and acts required to exist, to have happened or to have been performed precedent to and in the issuance of this Bond do exist, have happened or have been performed in due time, form and manner as required by the Act and other laws of the State of California, and that the amount of this Bond, together with all other indebtedness of the City, does not exceed any limit prescribed by any laws of the State of California, and is not in excess of the amount of Bonds permitted to be issued under the Resolution.

This Bond shall not be entitled to any benefit under the Resolution, or become valid or obligatory for any purpose, until the certificate of authentication and registration hereon endorsed shall have been signed by the Fiscal Agent.

IN WITNESS WHEREOF, the City and County of San Francisco has caused this Bond to be executed under its official seal, signed by its Mayor and its Treasurer and countersigned by the Clerk of its Board of Supervisors, and this Bond to be dated October 1, 1984.

_____
Mayor of the City and County
of San Francisco

_____
Treasurer of the City and County
of San Francisco

Countersigned:

_____
Clerk of the Board of Supervisors
of the City and County of
San Francisco

(Seal)

[FORM OF CERTIFICATE OF AUTHENTICATION AND REGISTRATION]

Date: _____

This is one of the fully registered Bonds described in the within-mentioned Resolution, which has been authenticated and registered on the date set forth above.

CROCKER NATIONAL BANK,
as Fiscal Agent

By _____
Authorized Officer

Adopted - Board of Supervisors, San Francisco August 27, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder
Renne Walker Ward

Absent: Supervisors Kopp Silver

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
326-84-2

8/29/84
Date Approved

Dianne Feinstein
Mayor

FILE NO. 13-84-8 RESOLUTION NO. 693-84

[Golden Gate National Recreation Area]

OPPOSING THE USE OF SIX ACRES OF THE GOLDEN GATE NATIONAL RECREATION AREA FOR A PARKING LOT AT FORT MILEY, AND MEMORIALIZING THE UNITED STATES CONGRESS TO APPROPRIATE FUNDS FOR CONSTRUCTION OF THE THIRD AND FOURTH FLOORS OF A PLANNED PARKING GARAGE IN THE 1985 APPROPRIATION.

WHEREAS, It is the policy of the City and County of San Francisco, as expressed in the Recreation and Open Space Element of the Comprehensive Plan of 1973, that the area of Fort Miley be developed as "public open space for continued recreational use and preserve natural features in conjunction with the Golden Gate National Recreation Area"; and

WHEREAS, As a result of the efforts of a great many of our residents, working with the late Congressman Philip Burton, that area has been preserved as a natural and scenic area; and

WHEREAS, a 120-bed Nursing Home Care Unit and two-story parking garage has been approved for the Veterans Administration Hospital at Fort Miley; and

WHEREAS, Construction of this nursing home would eliminate 155 parking spaces on the hospital grounds; and

WHEREAS, There is now already a deficit of 152 parking spaces for out-patients, visitors, and employees, with the result that they now park on neighborhood streets and, under a temporary use permit, on a parking lot inside the Golden Gate National Recreation Area; and

WHEREAS, The Congress has considered legislation which would result in six acres of GGNRA land being paved over for a parking lot; and

WHEREAS, This taking of parkland represents a precedent with nationwide ramifications which should not be allowed to proceed; and

WHEREAS, The $4,000,000 already appropriated for the nursing home and two-story garage appears sufficient or nearly sufficient to cover the cost of an additional two stories which are necessary to meet the facilities' parking needs; and

WHEREAS, In the interest of the aging veteran population, the neighborhood and park users, and the neighborhood parking pressures, it is in the best interest of all concerned that a parking garage be built before the nursing home and be built as soon as possible; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco opposes the appropriation of any acreage of the Golden Gate National Recreation Area for other than open space or recreational use with the exception of the temporary use of the Veterans Administration parking lot in East Fort Miley; and be it

FURTHER RESOLVED, That the Board of Supervisors fully supports the opposition of San Francisco's House and Senate delegations to this proposal; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Congress of the United States to encourage the Veterans Administration to design and build the additional two stories on the garage and to build it directly adjacent to the nursing home; and be it

FURTHER RESOLVED, That the Board of Supervisors supports the construction of the full four-story garage on Veterans

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Administration grounds before the construction of the nursing home, and hereby memorializes the Congress of the United States to appropriate funds for the construction of the third and fourth floors of a planned parking garage in the 1985 appropriation; and be it

FURTHER RESOLVED, That copies of this resolution be transmitted to Her Honor, the Mayor, for transmittal to the San Francisco delegation in Congress and to the legislative advocate in Washington, D.C.

0315c

Adopted - Board of Supervisors, San Francisco September 4, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-84-8

9-5-84
Date Approved

Dianne Feinstein
Mayor

FILE NO. 289-82-1 RESOLUTION NO. 69484

[Mortgage Revenue Bonds]

AMENDING THE RULES AND REGULATIONS FOR THE CITY AND COUNTY OF SAN FRANCISCO 1982 SINGLE FAMILY MORTGAGE REVENUE BOND PROGRAM

WHEREAS, Resolution No. 547-82 was adopted by the Board of Supervisors on July 12, 1982 authorizing the issuance, sale and delivery of City and County of San Francisco 1982 Single Family Mortgage Revenue Bonds; and

WHEREAS, The City and County of San Francisco (the "City") issued its $60,000,000 Single Family Mortgage Revenue Bonds on November 9, 1982 for the purpose of financing home mortgages to increase housing supply in the City for persons and families of low and moderate income; and

WHEREAS, In order to benefit the low and moderate income buyers of homes financed by such mortgages, it is necessary to amend the rules and regulations adopted in connection with the authorization of such bonds; now, therefore, be it,

RESOLVED that Section 2(D) of the Rules and Regulations Establishing Eligibility Criteria for Mortgagors and Home Mortgages, adopted July 12, 1982, for the City and County of San Francisco 1982 Single Family Mortgage Revenue Bonds, is hereby amended to read as follows:

(D) Acquisition Cost. The Acquisition cost of a Home shall not exceed 90% of the applicable Average Area Purchase Price for the type of home being financed, i.e., either previously occupied or not previously occupied, except in cases involving the attachment of a land subsidy lien as a result of the provision of public land or other forms of subsidy provided by the City. The Average Area Purchase Price shall be determined as of the date of mortgage commitment or the date of purchase of the Home, whichever is earlier.

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Adopted - Board of Supervisors, San Francisco September 4, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 289-82-1

SEP. 7 1984
Date Approved

Mayor

FILE NO. 1-84 RESOLUTION NO. 69584

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Charlotte Berk, member, Redevelopment Agency, August 27-Septmeber 14;

H. Welton Flynn, member, Public Utilities Commission, September 27-30;

Supervisor Wendy Nelder, August 28-September 3;

Edwin S. Sarsfield, General Manager, Department of Social Services, September 24-26, 1984.

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4964A

Adopted on date of introduction—Board of Supervisors, San Francisco, SEP 4 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

[redacted]

[redacted]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84
File No.

SEP 7 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 28-84-23 RESOLUTION NO. 696-84

(EMERGENCY WORK)

AUTHORIZING THE PORT DIRECTOR TO TAKE THE NECESSARY MEASURES TO PERFORM WORK CAUSED BY UNFORSEEN CONDITIONS OF UNUSUAL CHARACTER BY PROCEEDING WITH AN EMERGENCY CONTRACT FOR RENTAL OF A DREDGE.

WHEREAS, the Port's dredge has been laid up indefinitely due to failure of the steam boiler; and

WHEREAS, this equipment is used to dredge the berths of vessels arriving at the Port; and

WHEREAS, there is an immediate need to dredge several berths in order to meet arrival schedule;

NOW, THEREFORE, BE IT RESOLVED, in accordance with the provisions of Section 6.03 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an amergency and authorizes the Port Director to proceed with the work in an expeditious manner to rent a dredge.

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Adopted - Board of Supervisors, San Francisco September 4, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Walker

Absent: Supervisors Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-84-23

SEP. 7 1984
Date Approved

Mayor

FILE NO. 47-84-11 RESOLUTION NO. 697-84

(Award of Bid)

AWARD OF MARSHALL SQUARE AUTOMOBILE PARKING LEASE

WHEREAS, In accordance with Resolution No. 409-84, it was advertised in the official newspaper that sealed bids would be received in the office of the Parking Authority of the City and County of San Francisco at 2 PM, July 20, 1984 for a lease for operating a public automobile parking facility on the following described real property situated in San Francisco, California:

> BEGINNING at a point on the Northerly line of Grove Street, distant thereon 163.5 feet Easterly from the Easterly line of Larkin Street, and running thence Northerly parallel to said line of Larkin Street 207.583 feet, thence at right angles Easterly 194.5 feet to a point in a line parallel with and distant 35.5 feet at right angles Westerly from the Westerly line of Hyde Street; thence at right angles Southerly along said parallel line 103.873 feet, thence Southwesterly along the arc of a curve to the left whose tangent deflects 65° 31' 32" to the right from the preceding course, with a radius of 70 feet and a central angle of 65° 31' 32", a distance of 80.055 feet to tangency with a line parallel with the distant 76.5 feet at right angles Westerly from the Westerly line of Hyde Street; thence Southerly along last named parallel line 40 feet to the Northerly line of Grove Street; thence at right angles Westerly along said line of Grove Street, 153.5 feet to the point of beginning.
>
> BEING part of Assessor's Block 354.

WHEREAS, San Francisco Parking Corp. offered to lease the subject facility at a rental of 71.76% of the gross revenue, which bid exceeded all other bids; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby accepts the bid of the San Francisco Parking Corp. as the highest responsible bidder and awards lease to said bidder as the highest responsible bidder; and be it

FURTHER RESOLVED, That the Mayor and the Clerk of the Board of Supervisors are hereby authorized and directed to execute the necessary lease on behalf of the City and County of San Francisco, a municipal corporation.

RECOMMENDED:

Wallace Wortman
Director of Property

APPROVED AS TO FORM:
GEORGE AGNOST, City Attorney

By George K Wong

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Adopted—Board of Supervisors, San Francisco September 4, 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

47-84-11 SEP 7 1984
File No. Approved

Dianne Feinstein
Mayor

DUPLICATE COPY

FILE NO. 48-84-17 RESOLUTION NO. 698-84

RO #4429

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF LUXOR CAB COMPANY IN THE SUM OF $7,285.00.

WHEREAS, LUXOR CAB COMPANY has filed a claim against the City and County of San Francisco for non-payment of bills for services rendered.

WHEREAS, The Police Department of the City and County of San Francisco has recommended settlement of said claim by payment of $7,285.00.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,285.00 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
CITY ATTORNEY

DEPUTY CITY ATTORNEY

FUNDS AVAILABLE: 309138 1450

CONTROLLER

AUG 15 1984

RECOMMENDED:

THE POLICE COMMISSION

BY:

SECRETARY

(See file for departmental signature.)

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Adopted - Board of Supervisors, San Francisco September 4, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Walker

Absent: Supervisors Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-84-17

SEP. 7 1984
Date Approved

Mayor

FILE NO. 64-84-24 RESOLUTION NO. 699-84

(Lease of Real Property)

LEASE OF SUBMERGED LAND FOR STEINHART LATERAL PIPELINE SALTWATER SUPPLY SYSTEM.

WHEREAS, In August, 1982 Steinhart Aquarium experienced the sudden loss of many saltwater specimens due to a reduction in the salinity level of the seawater obtained through the Aquarium's Saltwater Supply System; and

WHEREAS, In September, 1982 an emergency was declared by the Director of Public Works and Clean Water Program to correct the problem caused by the reduction in the salinity level of the Aquarium's seawater supply; and

WHEREAS, A new lateral pipeline was installed on land owned by the State Lands Commission which provided a reliable source of seawater and brought the salinity level of the Aquarium water up to acceptable levels; now, therefore,

Be It Resolved, By the People of the City and County of San Francisco:

1. The Board hereby authorizes, on behalf of the City and County of San Francisco, as Lessee, the execution of a forty-nine (49) year lease with the State of California, State Lands Commission beginning June 1, 1983 on the following described property:

> A strip of tide and submerged land in the Pacific Ocean, San Francisco County, California, lying 10' on each side of Lateral Pipeline No. 6, as shown on "City and County of San Francisco," Steinhart Aquarium Saltwater Supply System Drawing, File No. 45,907" (CMF 906, California State Lands Commission Map Files).

2. California State Lands Commission, Lessor, shall not be liable and City and County of San Francisco, Lessee, shall indemnify, hold harmless and, at the option of Lessor, defend Lessor, its officers, agents, and employees against and for any and all liability, claims, damages or injuries of any kind and from any cause, occurring on the leased premises or improvements, or arising out of or connected in any way with the issuance of this lease.

3. The Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, be and they are authorized to execute said lease.

APPROVED:

_____
Director of Property

_____
Chief Administrative Officer

_____
Director of Public Works &
Clean Water Program

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Adopted - Board of Supervisors, San Francisco September 4, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder
Renne Walker

Absent: Supervisors Maher Silver Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-84-24

SEP 7 1984
Date Approved

Mayor

FILE NO. 84-84-2 RESOLUTION NO. 700-84

RO #5022

(Open Space Acquisition)

AUTHORIZING ACQUISITION OF LOT 10A, ASSESSOR'S BLOCK 2626 FOR OPEN SPACE.

RESOLVED, On the recomendation of the Recreation and Park Department, the City and County of San Francisco, a municipal corporation, hereby accepts the written offer on file with the Director of Property and further accepts a deed to the following described real property situated in San Francisco, California, required for open space from Hanna Domars and Alvin Nicholas Domars, as Joint Tenants, to Lot 10A, Assessor's Block 2626, as delineated in red on the Lawyers Title of San Francisco map, a copy of which is on file with the Clerk of the Board of Supervisors.

The sum of $140,000 shall be paid from Appropriation No. 02-221 42-04-01 607-01 2810 375899.

Taxes are to be prorated as of the date of recordation of the deed to the City.

The City Attorney shall examine and approve title to said real property.

The Department of City Planning reported on January 19, 1984 that acquisition of the property was in conformity with the Master Plan.

RECOMMENDED:

Tom Mally
Recreation and Park Department

Asst. Director of Property

$140,000 Available
Appropriation No.
02-221 42-04-01 607-01 2810 375899

John C Farrell
Controller

AUG 15 1984

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Adopted - Board of Supervisors, San Francisco September 4, 1984

Ayes: Supervisors Hongisto Kennedy Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Britt Kopp Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 84-84-2

SEP. 7, 1984
Date Approved

Mayor

FILE NO. 212-84-1 RESOLUTION NO. 701-84

(Agreement)

AUTHORIZING CHIEF PROBATION OFFICER, JUVENILE COURT TO CONTINUE AN AGREEMENT WITH CONTRA COSTA COUNTY GIRLS' CENTER FOR PLACEMENT OF CERTAIN COMMITTED FEMALE COURT WARDS FROM SAN FRANCISCO.

WHEREAS, The Chief Probation Officer of the Juvenile Court is desirous of finding suitable placement facilities for committed female court wards, and

WHEREAS, Contra Costa County, State of California, operates a facility of this nature, and

WHEREAS, Contra Costa County is willing to accept a limited number of placements from San Francisco be it

RESOLVED, That the Chief Probation Officer of the Juvenile Court is authorized to renew an agreement with Contra Costa County Girls' Center for the placement of certain committed female court wards at said facility; and, be it

FURTHER RESOLVED, That the term of said agreement shall be for one year commencing July 1, 1984, subject to extension by this board.

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Adopted - Board of Supervisors, San Francisco September 4, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Walker

Absent: Supervisors Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 212-84-1

SEP 7 1984
Date Approved

Mayor

FILE NO. 297-84-1 RESOLUTION NO. 702-84

(Government Contract)
AUTHORIZED EXECUTION OF AMENDMENTS TO THE SMALL CRAFT HARBOR CONSTRUCTION LOAN AND OPERATION CONTRACT BETWEEN THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS AND THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO AND THE CITY AND COUNTY OF SAN FRANCISCO AS CO-BORROWERS.

WHEREAS, the Board of Supervisors of the City and County of San Francisco on June 25, 1984 by Resolution No. 529-84 approved execution of a Small Craft Harbor Construction Loan and Operation Contract (the "Contract") between the California Department of Boating and Waterways (the "Department") and the Redevelopment Agency of the City and County of San Francisco (the "Agency") and the City and County of San Francisco (the "City") as co-borrowers, in order to provide a portion of the funding for the Agency's development of a South Beach Boat Harbor and Park in the Rincon Point - South Beach Redevelopment Project Area; and

WHEREAS, the Department has approved an additional construction loan for fiscal year 1984-85 to the Agency and the City in the amount of $1,500,000 and has agreed that the amount of bonded indebtedness to which the loan is subordinate may be increased from $33,000,000 to an outstanding aggregate amount not to exceed $45,000,000, which changes require an amendment to the Contract; and

WHEREAS, the Agency and the City anticipate that they will receive an additional construction loan from the Department for fiscal year 1984-85 or 1985-86 in an amount not to exceed $2,000,000 which will require an additional amendment to the Contract; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco, that the Mayor be, and she is hereby authorized to execute amendments to said Contract on behalf of the City which increase the amount of the loan by an additional $3,500,000 and increase the amount of bonded indebtedness to which it is subordinate to an amount not to exceed $45,000,000.

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Adopted - Board of Supervisors, San Francisco September 4, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker Ward

Excused [redacted]: Supervisors Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 297-84-1

SEP 7 1984
Date Approved

Mayor

FILE NO. 335-84 RESOLUTION NO. 703-84

(Redevelopment Agency Bonds)
APPROVING THE ISSUANCE BY THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO OF BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $45,000,000 FOR THE PURPOSES OF FINANCING ITS SMALL BOAT HARBOR AND PARK COMPLEX IN THE RINCON POINT - SOUTH BEACH REDEVELOPMENT PROJECT AREA.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") has adopted and is carrying out a redevelopment plan (the "Plan") in accordance with California Community Redevelopment Law (California Health and Safety Code, Sec. 33000, et seq.) (the "Law") relating to the Rincon Point - South Beach Redevelopment Project Area (the "Project") located within the City and County of San Francisco; and

WHEREAS, in order to carry out the Plan, the Agency intends to construct a Small Boat Harbor and Park Complex with provisions for about 700 small boats; and

WHEREAS, the Agency has developed a financing program for the purposes of financing the said Complex, which will require the Agency to issue and to refund, as necessary, bonds, notes or other evidences of indebtedness (the "Bonds") in an aggregate principal amount not to exceed $45,000,000 and which will be repaid from and secured by lawfully available funds and revenues of the Agency and the tax increment paid to the Agency pursuant to the Law from the Complex; and

WHEREAS, the Law provides that the issuance of the Bonds is subject to the approval of the Board of Supervisors of the City and County of San Francisco (the "Board") and that the Board shall approve the amendment of the Agency's budget to include the Bonds; and

WHEREAS, the Agency has requested that such approvals be granted; now, therefore, be it

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RESOLVED, by the Board of Supervisors of the City and County of San Francisco, that the issuance of the Bonds of the Agency in an aggregate principal amount not to exceed $45,000,000 for the purposes described above, and otherwise implementing the Plan with respect thereto, is hereby approved, and be it

FURTHER RESOLVED, that an amendment to the annual budget of the Agency to include the issuance of the Bonds of the Agency approved by this Resolution is hereby approved.

Adopted - Board of Supervisors, San Francisco September 4, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker Ward

JET **Excused ~~Absent~~: Supervisors Kopp**

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 335-84

SEP 7 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 284-84 RESOLUTION NO. 704-84

[Mission Playground]
URGING THE MAYOR TO URGE THE APPROPRIATE CITY DEPARTMENT TO REMIT A SUPPLEMENTAL BUDGET APPROPRIATION REQUEST IN AN AMOUNT SUFFICIENT TO FUND A TWO-WALL MURAL AT THE MISSION PLAYGROUND OF THE RECREATION AND PARK DEPARTMENT.

WHEREAS, A hearing was held that convinced the Culture and Recreation Committee that there is a signicifant and important project to create a two-wall mural at the building at Mission Playground; and

WHEREAS, The design for that mural has been developed with extensive participation by the community; and

WHEREAS, The budget of the City and County of San Francisco has some resources left after the funding of the 1984-85 budget; now, therefore, be it

RESOLVED That this Board of Supervisors urges the mayor to request the Recreation and Park department or appropriate City department to submit a supplemental budget appropriation request to be processed by the Mayor and submitted to this Board for approval.

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File No. 284-84 Resolution No. 711-84

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ERRATA

[Mission Playground]
URGING THE MAYOR TO URGE THE APPROPRIATE CITY DEPARTMENT TO REMIT A SUPPLEMENTAL BUDGET APPROPRIATION REQUEST IN AN AMOUNT SUFFICIENT TO FUND A TWO-WALL MURAL AT THE MISSION PLAYGROUND OF THE RECREATION AND PARK DEPARTMENT.

Resolution No. 711-84 should read "Resolution No. 704-84".

John L. Taylor
Clerk of the Board
September 27, 1984

Adopted—Board of Supervisors, San Francisco September 4, 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, ~~Renne~~, Silver, Walker, Ward.

Noes: Supervisors Kopp

Absent: Supervisors Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

284-84
File No.

SEP 18 1984
Approved

Dianne Feinstein
Mayor

Amended in Cmte. 9/5/84.

FILE NO. 7-84-12.1 RESOLUTION NO. 705-84

MAKING A FINDING CONCERNING PROPOSED REVISION OF THE MUNICIPAL RAILWAY SCHEDULE OF RATES, FARES AND CHARGES

WHEREAS, The Public Utilities Commission of the City and County of San Francisco on July 10, 1984, adopted Resolution No. 84-0331 revising, in part, the existing Municipal Railway schedule of rates, fares and charges; and

WHEREAS, In accordance with Section 2.25 of the Administrative Code, said Public Utilities Commission has submitted to this Board, in support of said schedule, all of its data upon which said rates are based and a report of the anticipated effect of said schedule upon the budget of the Municipal Railway for the ~~1980-81~~ 1984-85 fiscal year; now, therefore, be it

RESOLVED, That this Board of Supervisors prior to voting upon the approval or disapproval of the proposals embodied by said resolution hereby finds:

That it is estimated that the revenue from rates, charges and fares of the Municipal Railway, as affected by the aforesaid Public Utilities Commission Resolution, will not be sufficient to pay for the balance of the current and ensuing fiscal years all expenses of every kind and nature incident to the operation and maintenance of the Municipal Railway, together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the Municipal Railway without tax subsidy.

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Adopted - Board of Supervisors, San Francisco September 11, 1984

Ayes: Supervisors Britt Kopp Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Hongisto Kennedy Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 7-84-12.1

9/14/84
Date Approved

Mayor

Amended in Cmte. 9/5/84.

FILE NO. 7-84-12.2 RESOLUTION NO. 706-84

APPROVING TEMPORARY SUSPENSION OF A PORTION OF THE CHARGE FOR THE ADULT FAST PASS OF THE SAN FRANCISCO MUNICIPAL RAILWAY.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco adopted its Resolution No. 84-0331 on July 10, 1984, temporarily suspending a portion of the charge for the Municipal Railway adult fast pass, which resolution reads as follows:

"WHEREAS, The Mayor has proposed suspending collection of $4 of the $24 price of the Adult Monthly Fast Pass effective October 1, ~~September 1~~, 1984; and

"WHEREAS, Commission staff has conducted and presented an analysis of the financial impact of this proposed action; and

"WHEREAS, This Commission has conducted a public meeting in which testimony was received concerning this proposed suspension of the Adult Monthly Fast Pass price; and

"WHEREAS, As a result of this analysis and testimony, this Commission desires to suspend the Adult Monthly Fast Pass price as proposed to increase the convenience of the Municipal Railway to riders, expedite the boarding process, and ease the burden of monitoring cash payments; now, therefore be it

"RESOLVED, That pursuant to a notice of intention to revise the existing schedule of rates, fares, and charges of the Municipal Railway heretofore published as required by Section 3.598 of the Charter of the City and County of San Francisco, and after public hearing held pursuant to the aforesaid notice, the following revision to the existing schedule of rates, fares and charges to be charged by the Municipal Railway (refer to rate schedule effective 4/1/82) is hereby adopted:

"Adult:

"Monthly Fast Pass: $24.00, collection of $4.00 of which shall be suspended until the earlier of: August 31, 1985; or November 30, 1984 if the 1984 Jarvis initiative is passed by voters during November 1984; and, be it

"FURTHER RESOLVED, That the foregoing revision to the existing rates, fares and charges of the Municipal Railway be submitted to the Board of Supervisors, as required by Section 3.598 of the Charter, and be it

"FURTHER RESOLVED, That this Commission approves and hereby submits to the Board of Supervisors a report of the anticipated effect of the foregoing revision to rates, fares and charges upon the budget of the Municipal Railway for the ensuing fiscal year, together with data supporting such conclusions, and a statement of the anticipated tax subsidy for such year; and, be it

"FURTHER RESOLVED, That the General Manager of Public Utilities be authorized to execute an amendment to the MUNI/BART joint pass agreement when the amount suspended and implementation date are determined; and be it

"FURTHER RESOLVED, That these rates and charges shall become effective upon the order of the General Manager of Public Utilities not later than 30 days after approval by the Board of Supervisors; and be it

"FURTHER RESOLVED, That this Commission requests the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation to fund Municipal Railway operations for the amount of the increased payment to BART in accordance with the MUNI/BART joint pass agreement, as amended."

NOW, THEREFORE, BE IT RESOLVED, That this Board of Supervisors approves the foregoing temporary suspension of $4 of the $24 charge for a Municipal Railway Fast Pass.

1463p

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Adopted - Board of Supervisors, San Francisco September 11, 1984

Ayes: Supervisors Britt Kopp Maher Molinari Nelder Renne
Walker Ward

Absent: Supervisors Hongisto Kennedy Silver

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-84-12.2

9/17/84
Date Approved

Mayor

FILE NO. 1-84 RESOLUTION NO. 707-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Supervisor Willie B. Kennedy, September 9-11;

Jerome H. Klein, member, City Planning Commission, August 24-28;

Supervisor Bill Maher, September 26-October 6;

Tom Malloy, General Manager, Recreation and Park Department, September 14-16;

Arlene M. Sauser, Chief Adult Probation Officer, September 24-30;

Sodonia M. Wilson, member, Board of Education, September 1-4;

David K. Yamakawa, Jr., member, Human Rights Commission, September 10-14, 1984.

4964A

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SEP 11 1984

Adopted on date of introduction — Board of Supervisors, San Francisco,

Ayes: Supervisors ~~Britt,~~ Hongisto, ~~Kennedy,~~ Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT KENNEDY

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84
File No.

SEP 14 1984
Approved

Dianne Feinstein
Mayor

Amended in Cmte. 9/5/84.

FILE NO. 28-84-24 RESOLUTION NO. 708-84

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE THE MAIN SEWER ON BERNARD STREET BETWEEN JONES & LEAVENWORTH

WHEREAS, the sewer on Bernard Street between Jones & Leavenworth is in danger of collapse due to three widely separated (40') sections of crushed pipe.

WHEREAS, the existing sewer poses a potential hazard from street collapse causing a hazard to the health and safety of the citizens of San Francisco; now therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to replace the sewer in Bernard Street between Jones & Leavenworth. The cost of the work is estimated at ~~$117,800.00~~ $147,941.00. Funds are available in Clean Water Program R & R Fund 35-001.

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco September 11, 1984

Ayes: Supervisors Britt Kopp Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Hongisto Kennedy Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-84-24

SEP 14 1984

Date Approved

Mayor

FILE NO. 311-84 RESOLUTION NO. 709-84

(Tax-Exempt Property)

CANCELLING TAXES ON PROPERTY ACQUIRED BY THE FIRE COMMISSION, AND DIRECTING TRANSFER TO THE EXEMPT ROLL.

WHEREAS, The Otto Hans Willmann Trust offered Lot 6 in Assessor's Block 7548 to the Fire Commission for a Museum of the Fire Department of the City and County; and

WHEREAS, The Board of Supervisors by Resolution No. 1012-83 accepted that property and authorized the Director of Property to accept a deed to said property; and

WHEREAS, A delay in the recordation of that deed, which was expected to have taken place by January 1, 1984, resulted in a tax bill being issued for the second installment of 1983-84 real property taxes on the property with penalties and costs in the total amount of $89.49; now, therefore, be it

RESOLVED, That in accordance with the consent of the City Attorney and pursuant to Sections 4986 et seq. of the Revenue and Taxation Code, the Controller in his capacity as County Auditor is hereby authorized and directed to cancel all uncollected taxes which are or were current on the date upon which the City and County was authorized to take possession, together with any penalties and costs thereon; and, be it

FURTHER RESOLVED, That all taxes, together with any penalties and costs levied thereon for any and all assessment years subsequent to the date of acquisition of said property shall be cancelled as long as title to said property is vested in the Fire Commission of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Assessor is hereby authorized and directed to transfer to the exempt roll all uncollected taxes, together with any allocable penalties and costs, which are cancelled as set forth above; and be it

///

FURTHER RESOLVED, That copies of this resolution be furnished to the Assessor, the Controller and the Tax Collector.

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Adopted - Board of Supervisors, San Francisco September 11, 1984

Ayes: Supervisors Britt Kopp Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Hongisto Kennedy Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 311-84

SEP 14 1984
Date Approved

Mayor

FILE NO. 354-84 RESOLUTION NO. 710-84

[Radar on Golden Gate Bridge]

MEMORIALIZING AND URGING THE CALIFORNIA HIGHWAY PATROL TO EXERCISE ITS LEGAL AUTHORITY TO UTILIZE RADAR ON THE GOLDEN GATE BRIDGE IN ORDER TO DETER SPEEDERS.

WHEREAS, On October 1, 1983, the speed limit on the Golden Gate Bridge was lowered to 45 miles per hour; and

WHEREAS, The establishment of said 45 mile per hour speed limit was implemented following, and pursuant to, an Engineering and Traffic Survey conducted in compliance with California Vehicle Code Section 627; and

WHEREAS, The aforementioned Engineering and Traffic Survey found that as a prerequisite to effective implementation of the 45 mile per hour speed limit and in order to achieve an actual, and lasting, speed reduction, a strong and effective presence by the California Highway Patrol would be required; and

WHEREAS, Pursuant to Section 27177 of the California Streets and Highways Code, the California Highway Patrol has the authority, duty and exclusive jurisdiction to provide for proper and adequate policing of all facilities of travel constructed by the Golden Gate Bridge Highway and Transportation District, including the Golden Gate Bridge, to insure the enforcement thereon of the Vehicle Code and of the rules and regulations adopted by its Board of Directors; and

WHEREAS, Although statistics demonstrate a reduction in accident frequency and severity during the first six months following implementation of the 45 mile per hour speed limit when compared with the identical period during the immediately prior year, public safety and efficient law enforcement would be further improved if the California Highway Patrol were to use radar for purposes of enforcing the speed limit on the Golden Gate Bridge; and

WHEREAS, The Golden Gate Bridge Highway and Transportation District has expressed by resolution its intent to pay for these units in an amount not to exceed $10,000 for two surveillance units, and expresses its intent to fund the project, if necessary; now, therefore be it

RESOLVED, That this Board of Supervisors does hereby memorialize and urge the California Highway Patrol to exercise its legal authority to utilize radar on the Golden Gate Bridge in order to deter speeders, improve public safety and most effectively carry out its law enforcement responsibilities.

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Adopted on date of introduction — Board of Supervisors, San Francisco, September 11, 1984

Ayes: Supervisors ~~Britt, Hongisto, Kennedy~~, Kopp, Maher, ~~Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~None: Supervisors~~

Absent: Supervisors Britt Hongisto Kennedy Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

354-84 SEP 14 1984
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 284-84 RESOLUTION NO. 711-84

[Mission Playground]
URGING THE MAYOR TO URGE THE APPROPRIATE CITY DEPARTMENT TO REMIT A SUPPLEMENTAL BUDGET APPROPRIATION REQUEST IN AN AMOUNT SUFFICIENT TO FUND A TWO-WALL MURAL AT THE MISSION PLAYGROUND OF THE RECREATION AND PARK DEPARTMENT.

WHEREAS, A hearing was held that convinced the Culture and Recreation Committee that there is a signicifant and important project to create a two-wall mural at the building at Mission Playground; and

WHEREAS, The design for that mural has been developed with extensive participation by the community; and

WHEREAS, The budget of the City and County of San Francisco has some resources left after the funding of the 1984-85 budget; now, therefore, be it

RESOLVED That this Board of Supervisors urges the mayor to request the Recreation and Park department or appropriate City department to submit a supplemental budget appropriation request to be processed by the Mayor and submitted to this Board for approval.

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Adopted—Board of Supervisors, San Francisco September 4, 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, [redacted] Maher, Molinari, Nelder, [redacted] Silver, Walker, Ward.

Noes: Supervisor Kopp

Absent: Supervisor Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

284-84
File No.

SEP. 18 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 4-84-8 RESOLUTION NO. 712-84

[Declaring Mary Martin Day]

JOINING HER HONOR, THE MAYOR, IN DECLARING OCTOBER 22, 1984, AS MARY MARTIN DAY.

WHEREAS, Mary Martin, a Broadway star of the first magnitude, known throughout the world for her roles in "South Pacific," "The Sound of Music," and "Peter Pan," among many other productions, has chosen San Francisco for her second home, and

WHEREAS, two years ago, when Mary Martin was injured in an automobile accident and taken to a unique medical facility in our city, the Trauma Center at San Francisco General Hospital, which saved her life, and

WHEREAS, on October 22, 1984, with the charm and grace and the special "cockeyed optimism" that has always been a part of her, Mary Martin, along with many of her talented friends in the entertainment industry, is presenting a special "evening" at Louise M. Davies Symphony Hall to benefit the Trauma Foundation, now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby salutes Mary Martin and supports the benefit evening for the Trauma Foundation, and be it

FURTHER RESOLVED, that this Board of Supervisors hereby joins with Her Honor, the Mayor of San Francisco, in declaring October 22, 1984, as Mary Martin Day in conjunction with the benefit for the Trauma Foundation.

Supervisor Louise H. Renne

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Adopted on date of introduction — Board of Supervisors, San Francisco, SEP 17 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher, Molinari~~, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors Kopp Maher Molinari Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

4-84-8
File No.

SEP 20 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 10-84-9 RESOLUTION NO. 713-84

(Permit for Lot Line Windows)

AUTHORIZING REVOCABLE PERMIT FOR LOT LINE WINDOWS CONTIGUOUS TO CITY-OWNED FIREHOUSE AT 36 BLUXOME STREET.

RESOLVED, That the Director of Property is hereby authorized, on behalf of the City and County of San Francisco, to grant a Revocable Permit to Brannan Street Partners for the installation of lot line windows on Lots 27 and 28 in Assessor's Block 3786, also being 525-539 Brannan Street, San Francisco, California.

Permit fees will be $300.00 per month for each month in which the permit is in effect. The permit shall be revocable on thirty (30) days notice, shall contain a hold harmless provision and a requirement for general liability insurance covering the City and shall be in a form acceptable to the City Attorney.

If either parcel is transferred after issuance of the permit, the transferee may apply directly to the Director of Property and the Chief of the Fire Department for a new permit and said two department heads, if both shall approve, are authorized to execute and issue a new permit on the same terms as those contained in the original permit.

APPROVED:

Raymond D. Condon
Chief of the Fire Department

Walter Wolfman
Director of Property

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Adopted - Board of Supervisors, San Francisco September 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 10-84-9

SEP 20 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 14-84 RESOLUTION NO. 714-84

[Garbage Liens]

CONFIRMING REPORT OF DELINQUENT CHARGES FOR REFUSE COLLECTION SERVICES SUBMITTED BY THE DIRECTOR OF PUBLIC HEALTH, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on September 11, 1984, of any and all objections to the report of the Director of Public Health dated August 21, 1984, modified to the date of adoption thereof, on delinquent charges for refuse collection services paid for by the City and County on behalf of specified property owners, as provided by the San Francisco Municipal Code (Health Code), Section 291, this Board does hereby confirm said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 14-84, and by reference made a part hereof; and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and its attached report to the Assessor and the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

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Adopted - Board of Supervisors, San Francisco September 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 14-84

SEP 20 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 31-84-19 RESOLUTION NO. 715-84

RO #4384

(FILLING OF VACANT POSITION)

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF CLASS 1926 SENIOR MATERIALS & SUPPLIES SUPERVISOR, RECREATION AND PARK DEPARTMENT

RESOLVED, that pursuant to the provisions of Section 10, Subsection 7 of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 1926 Senior Materials and Supplies Supervisor (vice Kenneth Long) Recreation and Park Department, time on money through December 28, 1984, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately.

By Tom Mattley
General Manager
Recreation and Park Department

Recommendation Position Be Filled Immediately.

By John J. Walsh
General Manager, Personnel

Raymond L. Sullivan
Mayor

Funds Available:
Appropriation: 01 001 42 00 00
368738 0010 ~~$13,583~~ $15,690

John C. Farrell
Controller
* Subject to funds being approved in Annual Appropriation Ordinance

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Adopted - Board of Supervisors, San Francisco September 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 31-84-19

SEP 20 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 38-84-8 RESOLUTION NO. 716-84

(Gift Acceptance)

AUTHORIZING ACCEPTANCE OF GIFT OF PHOTOGRAPHIC MURALS VALUED AT $15,000.00 FROM MR. ROBERT CAMERON.

WHEREAS, Mr. Robert Cameron has offered to donate photographic murals valued at $15,000.00 to the City of San Francisco; and

WHEREAS, The photographic murals are on display at the San Francisco International Airport; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby accept, with expressions of public gratitude, the gift of photographic murals valued at $15,000.00 from Mr. Robert Cameron.

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Adopted - Board of Supervisors, San Francisco September 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

SEP 20 1984
Date Approved

Mayor

File No.
38-84-8

FILE NO. 38-84-9 RESOLUTION NO. 717-84

(Acceptance of Gift)

ACCEPTING GIFT IN AN AMOUNT NOT TO EXCEED $8,832.00 FROM MR. PERRY BUTLER, FOR USE BY THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT FOR RELOCATION OF AN OFFICE.

From Mr. Perry Butler, an amount not to exceed $8,832.00, for costs related to the relocation of the Mayor's Office of Community Development's office at 480 McAllister Street to 1244 Market Street.

APPROVED:

James H. Johnson
Executive Director
Mayor's Office of Community Development

Wallace Wortman
Director of Property

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Adopted - Board of Supervisors, San Francisco September 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-84-9

SEP 20 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 42-84-103

RESOLUTION ~~ORDINANCE~~ NO. 718-84

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF YOSEMITE AVENUE AND LANE STREET.

RESOLVED, That permission is granted to close to vehicular traffic a portion of Yosemite Avenue, between Williams Avenue and Third Street; and Lane Street, between Wallace and Yosemite Avenues, on September 29, 1984, from 10:00 a.m. to 3:00 p.m., for "President's Day" Open House Ceremony of the Bayview-Hunters Point Senior Multi-Purpose Center; provided, however, that intersections remain open; and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

0050c

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Adopted - Board of Supervisors, San Francisco September 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-84-103

SEP 20 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 47-84-12 RESOLUTION NO. 719-84

(Accepting Bids; Awarding Leases)

ACCEPTING BID OF THOMAS LEHKI AND BID OF PAUL HUI, PAUL TONG AND DAVID FABIAN IN RESPONSE TO CALL FOR BIDS FOR COMMERCIAL LEASES AT THE MOSCONE CENTER GARAGE AND AWARDING SAID LEASE TO SAID BIDDERS AS THE HIGHEST AND BEST RESPONSIBLE BIDDERS

WHEREAS, In accordance with Board resolution 507-84 adopted June 21, 1984, the Director of Property on behalf of the Parking Authority of the City and County of San Francisco as Lessor, advertised in the official newspaper that sealed bids would be received and opened by him at 2 PM, August 9, 1984, to lease three commercial properties located in the Moscone Center Garage; and

WHEREAS, The Invitation for Bids required bidders to submit with this bid a certified check payable to the Parking Authority of the City and County of San Francisco in the amount of Three Thousand Dollars ($3,000) as a guarantee that its bid in response to this Invitation for Bids would be valid and that it would execute said lease if awarded same; and

WHEREAS, The Director of Property of the City and County of San Francisco, in Room 605, 450 McAllister Street, San Francisco, pursuant to the provision of said Invitation for Bids, and immediately following the hour of 2 PM on August 9, 1984 opened and published six (6) sealed bids, being the only bids which had been filed within the time period prescribed, submitted by the following bidders:

Parcel 1	
Thomas Lehki	$740.00
Ali M. Ghanim	730.00
Virginia V. Choy-Go	360.75
Lee Kyukee	339.66
Paul Hui, Paul Tong and David Fabian	138.75
Parcel 2	
Paul Hui, Paul Tong and David Fabian	$1,467.00
Parcel 3	
None	

WHEREAS, Bidders offered to pay the Parking Authority under the provisions of Paragraph 3 of said leases for and on account of each month during the term of said leases a sum equal to 6% of the gross revenue received each month or the amounts shown above, whichever shall be greater, for the period of the leases, and accompanied said bids with certified checks in the sum of Three Thousand Dollars ($3,000) as a guarantee that their bids were valid bids in response to the Parking Authority's Invitation for Bids for said leases and that said bidders would execute said leases if award thereof were made to them, said bids being the highest responsible bids; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby accepts bid of Thomas Lehki for Parcel 1 in the amount of ~~$750~~ $740 and the bid of Paul Hui, Paul Tong and David Fabian for Parcel 2 in the amount of $1,467 as the highest responsible bidders and awards said leases to said bidders as the highest responsible bidders; and be it

FURTHER RESOLVED, That the Mayor and the Clerk of the Board of Supervisors are hereby authorized and directed to execute the necessary leases on behalf of the City and County of San Francisco, a municipal corporation.

8/29/84
Bls

Adopted - Board of Supervisors, San Francisco September 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisor Ward

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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
47-84-12

SEP 20 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 51-84-2 RESOLUTION NO. 720-84

RO #5039

[Reimbursement to Employees]

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED AND/OR STOLEN IN LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated July 31, 1984, consisting of 8 warrants in the aggregate amount of $ 456.06 , which list is on file in the office of the Clerk of the Board of Supervisors in File 51-84-2, and is hereby incorporated herein and made a part hereof, in reimbursement for cost of personal property of City and County employees damaged and/or stolen in line of duty and without fault on the part of the employee.

Funds Available: 309138 1450

John C Farrell

John C. Farrell, Controller

AUG 31 1984

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Adopted - Board of Supervisors, San Francisco September 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 51-84-2

SEP 20 1984
Date Approved

Dianne Feinstein
Mayor

File 51-84-2

REIMBURSEMENT FOR DAMAGED/STOLEN PERSONAL PROPERTY OF CITY EMPLOYEES

July 31, 1984

DEPARTMENT	ITEM	CLAIMED	RECOMMENDED
Public Health			
~~Sheryl Westover Carlson~~	~~Stolen stethoscope~~	~~$ 42.55~~	~~$ -0-~~
Laureen A. Mecchi	Stolen eyeglasses	101.00	101.00
~~Harlan J. Weiss~~	~~Stolen stethoscope, remote pocket pager, overnight kit~~	~~169.00~~	~~-0-~~
Ella M. Ford	Damaged eyeglasses	95.00	95.00
Police Department			
Suzanne Hart	Damaged pants	32.00	32.00
Recreation & Park			
James K. Holt	Damaged tire	62.48	62.48
Stella Vasquez	Damaged eyeglasses	82.50	82.50
Controller			
Beryl Jenkins	Damaged blouse	34.08	34.08
Public Works			
Gladys C. Sanchez	Damaged blouse	25.00	25.00
Albert A. Leroux	Stolen items from truck	39.00	24.00
Muni Railway			
** James Dotson	Stolen tools	400.00	-0- **
		$1,082.61	$ 456.06

** NOTE: Request that the claim filed by James Dotson, Municipal Railway be severed at this time until a statement from his department head is received in accordance with section 10.25-9 of the Administrative Code.

Sheryl Westover Carlson and Harlan J. Weiss, severed and continued to 9/24/84.

AS AMENDED IN BD. 9/17/84

FILE NO. 60-84-9 RESOLUTION NO. 721-84

URGING THE SECRETARY OF STATE TO CONTINUE TO PRINT VOTER REGISTRATION CARDS IN BOTH ENGLISH/CHINESE AND ENGLISH/SPANISH VERSIONS AND REQUESTING THAT HER HONOR, THE MAYOR, MAKE A SIMILAR REQUEST TO THE SECRETARY OF STATE.

WHEREAS, There are many United States citizens who read only Chinese or Spanish and who wish to register to vote; and

WHEREAS, Providing voter registration cards only in the English language may discourage some eligible citizens from voting; and

WHEREAS, English-only voter registration cards will make it difficult to ensure that non-English registrants will complete the voter registration card completely and accurately; and

WHEREAS, The efficient and accurate operation of the voter registration and election functions of various county Registrar of Voters offices depend upon the accurate completion of the voter registration cards; and

WHEREAS, The San Francisco City Attorney has written an opinion, Opinion No. 84-20, which states that the provisions of the 1980 Consent decree in the case of the United States of America v. City and County of San Francisco (N.D. Cal. C-78-2521 CFP) are still applicable to the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Secretary of State to continue to print voter registration cards in both English/Chinese and English/Spanish versions and to make these available to local Registrars of Voters; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests that Her Honor, the Mayor, make a similar request to the Secretary of State.

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Adopted—Board of Supervisors, San Francisco September 17, 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

Noes: Supervisors Kopp Maher

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

60-84-9
File No.

SEP 20 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 64-84-25 RESOLUTION NO. 722-84

RO #5031

(Lease of Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 1244 MARKET STREET FOR THE MAYOR'S OFFICE.

RESOLVED, In accordance with the recommendation of the Executive Director, Mayor's Office of Community Development and the Director of Property, that authority be and is hereby granted the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Chatfield Investment Co., as Lessor, of a portion of the second floor premises, comprising an area of 1,664 square feet, located at 1244 Market Street, San Francisco, California, for offices for the Mayor's Office of Community Development.

The lease shall commence November 1, 1984, or as soon thereafter as alterations are completed by Lessor and accepted by City and end December 31, 1987, at a rental of $2,579.00 per month. It is further understood that City will occupy said premises for the entire lease term expiring December 31, 1987, unless funds for the Mayor's Office of Community Development's rental payments are not appropriated in any subsequent calendar year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

City to hold Lessor harmless against any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence of City, its agents or employees.

APPROVED:

James H. Johns
Executive Director, Mayor's Office of Community Development

Wallace Hortman
Director of Property

$25,000.00 Available
Appropriation No.
03-210 25-04-02 501-18 1460 323261

$11,106.00 Available
Appropriation No.
03-208 25-04-02 510-18 1460 323907

John C. Farrell

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Adopted - Board of Supervisors, San Francisco September 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 64-84-25

SEP 20 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 136-84-2 RESOLUTION NO. 723-84

AUTHORIZING THE DIRECTOR OF PLANNING TO EXTEND THE TIME PERIOD FOR THE EDA 302(a) GRANT TO JUNE 30, 1985 SO AS TO BE CONSISTENT WITH THE TIME PERIOD IN THE GRANT OFFER FROM EDA.

WHEREAS, The Board of Supervisors, by Resolution No. 120-84, approved on February 31, 1984, granted authorization to the Director of Planning to apply for, accept, and expend up to $80,000 in funds from the Economic Development Administration (EDA), U.S. Department of Commerce, to continue economic development planning activities from April 1, 1984 through March 31, 1985; and

WHEREAS, The Department of City Planning has received a grant offer from EDA for an amount of $55,000, covering the time period from July 1, 1984 to June 30, 1985; and

WHEREAS, The time period in this offer extends beyond the time period originally authorized by the Board of Supervisors' Resolution; and

WHEREAS, It will be necessary to amend the Resolution to reflect the time period covered in the EDA grant offer;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors does hereby authorize the Director of Planning to extend the time period for the EDA 302(a) grant to June 30, 1985 so as to be consistent with the time period in the grant offer from EDA.

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Adopted - Board of Supervisors, San Francisco September 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 136-84-2

SEP 20 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 285-84-1 RESOLUTION NO. 724-84

(Agreement)

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE CITY OF PACIFICA FOR THE JOINT SHARING OF EXPENSES AND OCEAN MONITORING INFORMATION REQUIRED BY SECTION 301h OF THE FEDERAL CLEAN WATER ACT; RESCINDING RESOLUTION NO. 584-84.

RESOLVED, That the Chief Administrative Officer and the Director of Public Works be, and they are, hereby authorized and requested to execute the Agreement referred to in the title hereof, a true copy of which Agreement is on file with the Clerk of the Board of Supervisors in File No. 285-84-1, and is incorporated in this Resolution by reference, and be it

FURTHER RESOLVED, That this Board of Supervisors hereby rescinds Resolution No. 584-84.

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Adopted - Board of Supervisors, San Francisco September 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 285-84-1

SEP 20 1984
Date Approved

Mayor

FILE NO. 324-84-1 RESOLUTION NO. 725-84

(Grant - State Funds)

AUTHORIZING EXECUTION OF A GRANT CONTRACT WITH THE CALIFORNIA ARTS COUNCIL BY THE SAN FRANCISCO ARTS COMMISSION THROUGH THE FRIENDS OF THE ARTS COMMISSION FOR PURPOSES OF CARRYING OUT THE STATE/LOCAL PARTNERSHIP PROGRAM.

WHEREAS, The California Arts Council and the California State Legislature have established a State/Local Partnership Program designed to encourage cultural planning, decision-making and the orderly development of local arts agencies to reach previously underserved constituencies; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco has designated the Arts Commission as Local Partner to execute the cultural planning process under the State/Local Partnership Program; and

WHEREAS, Phase III of the Local Arts Plan has been submitted by the Arts Commission and approved by the Board of Supervisors and the California Arts Council; now, therefore be it

RESOLVED, That the Board of Supervisors does hereby authorize the San Francisco Arts Commission through the Friends of the Arts Commission to apply for, accept and expend the 1984-85 block grant and the Local Priorities Grant (LPG) contract awarded by the California Arts Council upon acceptance of Phase III -- the exact amount of the contract award to be based upon population distribution and a base program factor to be determined by the California Arts Council, (current year 1983-84 block grant was $12,000, LPG was $14,450,) -- for the ongoing purposes of carrying out the goals of the State/Local Partnership Program.

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Adopted - Board of Supervisors, San Francisco September 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 324-84-1

SEP 20 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 362-84 RESOLUTION NO. 726-84

THAT THE BOARD OF SUPERVISORS ACCEPT THE INVITATION OF THE HARVEY MILK FILM PROJECT TO ENDORSE THE BENEFIT PREMIERE OF THE FILM DOCUMENTARY "THE TIMES OF HARVEY MILK"

WHEREAS, Harvey Milk's election to and service on the San Francisco Board of Supervisors are events of significant historical value; and,

WHEREAS, "THE TIMES OF HARVEY MILK" is a documentary film, set in San Francisco depicting the life and career of Harvey Milk; and

WHEREAS, the film, "THE TIMES OF HARVEY MILK" will be premiering at a benefit premiere for the Shanti Project and the Harvey Milk Film Project; and ,

WHEREAS, the Board of Supervisors has been invited to endorse the San Francisco Premiere of "TIMES OF HARVEY MILK" being held on November 1, 1984 at the Castro Theater by the Harvey Milk Film Project ;

BE IT RESOLVED that the Board of Supervisors accept the honor of endorsing the San Francisco premiere of "THE TIMES OF HARVEY MILK"; and;

BE IT FURTHER RESOLVED that the Board of Superviors congratulate the Harvey Milk Film Project for the results of their tireless efforts in making this important project a reality and for sharing its premiere with the people of San Francisco.

Supervisor Britt & Hongisto

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Adopted on date of introduction — Board of Supervisors, San Francisco, SEP 17 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher, Molinari,~~ Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors Kopp Maher Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

362-84
File No.

SEP 20 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 61-84-8 RESOLUTION NO. 727-84

(Contract Award)

AUTHORIZING THE PARKING AUTHORITY TO AWARD A CONTRACT BEYOND THE SIXTY DAYS AFTER RECEIPT OF BIDS AS REQUIRED BY SECTION 6.1 OF THE SAN FRANCISCO ADMINISTRATIVE CODE.

WHEREAS, The Parking Authority advertised an invitation for bids from contractors for the construction of the 16th and Hoff Streets Parking structure; and

WHEREAS, Bids were received and opened on July 5, 1984; and

WHEREAS, Section 6.1 of the San Francisco Administrative Code provides that a construction contract with an affirmative action program be awarded within sixty days after receipt of bids unless such time is extended by the Board of Supervisors; and

WHEREAS, The successful low bidder submitted a bid of $597,500, necessitating a request for a supplemental appropriation from the Board of Supervisors where the request is pending; and

WHEREAS, The supplemental appropriation is presently pending before the Board of Supervisors and the award of the contract has been delayed as a result; and

WHEREAS, It is the intention of the City and County of San Francisco and the Parking Authority to award the construction contract to the successful low bidder as soon as the supplemental appropriation is approved; now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes the award of the construction contract to the successful low bidder beyond the 60 days specified under Section 6.1 of the San Francisco Administrative Code.

0639W

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Adopted - Board of Supervisors, San Francisco September 24, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 61-84-8

SEP 26 1984
Date Approved

Mayor

FILE NO. 1-84 RESOLUTION NO. 728-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

J. Edward Fleishell, member, Airports Commission, September 22-30;

Eugene L. Gartland, Executive Director, Port Commission, September 22-30;

Mattie J. Jackson, member, Board of Permit Appeals, September 11-19;

Thomas Malloy, General Manager, Recreation and Park Department, September 14-October 1;

Amy Meyer, member, Recreation and Park Commission, September 13-16;

John M. Sanger, member, Public Utilities Commission, September 20-21, 1984.

4964A

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Adopted on date of introduction — Board of Supervisors, San Francisco, September 24, 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84 SEP 28 1984
File No. Approved

Dianne Feinstein
Mayor

FILE NO 10.84.10 RESOLUTION NO. 729-84

(Permits)

GRANTING REVOCABLE PERMISSION TO THE NAM HOY FOOK YUM BENEVOLENT SOCIETY TO OCCUPY A PORTION OF THE SIDEWALK ON WASHINGTON STREET IN FRONT OF 802 WASHINGTON STREET (LOT 11, BLOCK 193) WITH A "STREET STORE".

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereinafter referred to, is hereby granted to the Nam Hoy Fook Yum Benevolent Society to occupy a portion of the sidewalk area on Washington Street in front of 802 Washington Street (Lot 11, Block 193) with a "street store" for the purpose of using and maintaining a portion of the sidewalk area near the northwest corner of Washington Street and Grant Avenue as shown on the plan, a copy of which is on file in the Office of the Clerk of the Board of Supervisors.

PROVIDED, HOWEVER, That this permission shall not become effective until:

(a) There shall have been executed and acknowledged by the permittee, and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 10.84.10 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

(b) There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have approved same as complying with the requirements of said agreement. The Controller may, at his option, accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such policy:

FURTHER PROVIDED, That the permittee shall make arrangements with the utility companies, the city departments, the San Francisco Water Department, and the San Francisco Fire Department for support and protection of their facilities and for any change in location of their facilities which may be necessary, or for access for the purpose of constructing, reconstructing, maintaining, operating, repairing and/or removing their facilities.

FURTHER PROVIDED, That the permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Engineering, Department of Public Works, and pay the necessary permit fees and inspection fees;

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a license fee, or rental, for the use of the sidewalk area in event that such a policy is adopted by the City;

FURTHER PROVIDED, That the issuance of said permit shall not alter or limit the right of the City with respect to said sidewalk area for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That the existing street store structure and appurtenances conform to all requirements of the Building Code adopted by the City and County of San Francisco;

FURTHER PROVIDED, That no structure be erected or constructed on, under or near the sidewalk area except as specifically permitted herein;

FURTHER PROVIDED, That prior to any modification or restoration of the street store the permittee shall obtain a building permit from the Bureau of Building Inspection and approval from the Art Commission;

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted;

FURTHER PROVIDED, That the permittee recognize and understand that this permit may create a possessory interest subject to property taxation and that the permittee or subsequent owners may be subject to the payment of property taxes levied in such interest ;

FURTHER PROVIDED, That this permit is a revocable license and creates no rights that run with the land;

FURTHER PROVIDED, That this permit shall not be assignable except with prior written consent of the City and County of San Francisco, and any attempt to

transfer or assign this permit without prior written consent of the City and County of San Francisco shall render this permit or license immediately null and void.

DESCRIPTION APPROVED:

Deputy Director for Engineering
and City Engineer

RECOMMENDED:

Director of Public Works
and Clean Water Program

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco September 24, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Ward

Absent: Supervisors Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 10-84-10

SEP 28 1984
Date Approved

Mayor

FILE NO 13-84-7 RESOLUTION NO. 730-84

(Federal Legislation)

URGING CONGRESS AND THE PRESIDENT TO APPROVE S. 1578, PROVIDING IMMUNITY FROM ANTITRUST LIABILITY FROM MONEY DAMAGES AND ATTORNEYS FEES FOR MUNICIPALITIES AND MUNICIPAL OFFICIALS IN THE EXERCISE OF TRADITIONAL LOCAL GOVERNMENTAL FUNCTIONS AND POWERS.

WHEREAS, The Senate of the United States has approved S. 1578, a bill to clarify the application of the federal antitrust laws to local government; and

WHEREAS, The House of Representatives has approved similar legislation; and

WHEREAS, A conference committee is preparing a final version of this legislation for approval by the whole Congress; and

WHEREAS, Traditional powers necessary to the effective functioning of local government in such fields as land use planning, police power regulation of certain commercial enterprises, and other matters affecting the health, safety, and welfare which are of peculiar local concern have come under legal attack in the courts as alleged antitrust violations; and

WHEREAS, Federalism and the traditional role of municipal government are inconsistent with an application to local governments of anti-competitive statutes which are intended to regulate private financial manipulations; and

WHEREAS, Exposure to antitrust liability chills the free exercise of municipal legislative authority; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the adoption and signing into law of an act clarifying the applicability of the federal antitrust statutes to municipal governments and municipal officials by providing an express immunity for said governments and officials when acting to exercise traditional local government functions and powers, and, be it

FURTHER RESOLVED, That this resolution be transmitted to her Honor, the Mayor, with the request that she transmit the same to the San Francisco members of the House of Representatives, the United States Senators from the State of California, and the San Francisco Legislative Representative in Washington, D. C., with the direction to take all actions necessary and appropriate to carry out the intent of this resolution as speedily as possible.

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Adopted - Board of Supervisors, San Francisco September 24, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Ward

Noes: Supervisor Kopp

Absent: Supervisor Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-84-7

SEP 28 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 24-84-7 RESOLUTION NO. 731-84

DISAPPROVING THE DECISION OF THE DIRECTOR OF PUBLIC WORKS TO GRANT PERMISSION TO OCCUPY A PORTION OF THE SIDEWALK AT 680 GRAND VIEW AVENUE.

RESOLVED, That, pursuant to the provisions of Section 723.2 of the Public Works Code, the decision of the Director of Public Works, by Order No. 133,664 dated August 3, 1984, to grant permission to occupy portions of the sidewalk slope areas with a concrete retaining wall, seven (7) warped driveway and adjacent H. C. Muddox #890 brick surfaced, warped driveway ramps, and H. C. Muddox #890 brick facing on standard size tree wells at 680 Grand View Avenue (Block 2832, Lots 6 and 7, which will be merged into Lot 23 on the 1985 tax rolls) is hereby disapproved.

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Adopted - Board of Supervisors, San Francisco September 24, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Ward

Absent: Supervisors Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 24-84-7

SEP 28 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 29-84-4

RESOLUTION
~~ORDINANCE~~ NO. 732-84

APPROVING LOCATION OF SITE FOR USE AS A GERIATRIC DAY TREATMENT PROGRAM BY FAMILY SERVICE AGENCY.

RESOLVED, that the proposed use of the site located at St.Mark's Lutheran Church 1111 O'Farrell Street, San Francisco, for a Geriatric Day Treatment Center by Family Service Agency, as fully set forth in File No. 29-84-4 of this Board of Supervisors, be and it is hereby approved.

RECOMMENDED:

Florence Stroudze
Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

DOCUMENTS DEPT.
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Adopted - Board of Supervisors, San Francisco September 24, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
29-84-4

SEP 28 1984
Date Approved

Diane Feinstein
Mayor

FILE NO. 30-84-91

RESOLUTION
~~ORDINANCE~~ NO. 733-84

(Contract Modification)

APPROVING THE FIRST MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES AND BAKER PLACES, INC. IN THE AMOUNT OF ~~FIFTY THOUSAND DOLLARS ($50,000).~~ FORTY-SIX THOUSAND FIVE HUNDRED AND NINETY TWO DOLLARS ($46,592).

RESOLVED, that the first modification to the contract between the CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES AND BAKER PLACES, INC. adjusting Continuing Care and 24-hour Residential Services to the residents of San Francisco and fully set forth File No 30-84-91 of this Board of Supervisors be and it is hereby approved for the period of September 1, 1984 through June 30, 1985.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Public Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco September 24, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Ward

Absent: Supervisors Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-84-91

SEP 28 1984
Date Approved

Mayor

FILE NO. 30-84-92 RESOLUTION NO. 734-84

(Contract)

APPROVING THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, CENTRAL OFFICE, CHILDREN'S SERVICES, AND ST. MARY'S HOSPITAL AND MEDICAL CENTER, MCAULEY NEUROPSYCHIATRIC INSTITUTE, IN THE AMOUNT OF $1,902,210.

RESOLVED, that the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, CENTRAL OFFICE, CHILDREN'S SERVICES, and ST. MARY'S HOSPITAL AND MEDICAL CENTER, MCAULEY NEUROPSYCHIATRIC INSTITUTE to provide inpatient, outpatient and partial day services to the residents of San Francisco and fully set forth in File No. 30-84-92 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985; provided, however, that contract shall be reviewed after six months.

RECOMMENDED:

Florence Shiroshita

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco September 24, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-84-92

SEP 28 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 30-84-93 RESOLUTION NO. 735-84

(Grants - State Funds)

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO APPLY FOR, ACCEPT AND EXPEND FUNDS FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS IDENTIFIED FOR ALCOHOLISM AND DRUG ABUSE TREATMENT SERVICES.

RESOLVED, that the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES is hereby authorized to apply for, accept and expend funds from the State of California, Department of Alcohol and Drug Programs (AB 272 - Alcohol Allocation, Short-Doyle 05 Base Allocation, Short-Doyle Medi-Cal Federal Allocation, Vocational Rehabilitation Allocation, Federal Supplemental Security Income - Title XVI (SSI) Allocation Subvented through State, and California State Subventions of Federal Block Grant Funds, including Drug Block Grant and Alcohol Block Grant) identified for alcoholism and drug abuse treatment services for the period July 1, 1984 through June 30, 1985.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco September 24, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-84-93

SEP 28 1984
Date Approved

Mayor

FILE NO. 30-84-94 RESOLUTION NO. 736-84

(County Plan)

APPROVING THE SAN FRANCISCO CITY AND COUNTY DRUG PROGRAM PLAN AND BUDGET FOR DRUG ABUSE SERVICES IN FISCAL YEARS 1984-85 AND 1985-86 AND AUTHORIZING THE PRESIDENT OF THE BOARD TO CERTIFY.

RESOLVED, that the San Francisco City and County Plan and Budget for Drug Abuse Services for Fiscal Years 1984-85 and 1985-86, prepared by the San Francisco Department of Public Health, Community Substance Abuse Services, Division of Drug Programs and fully set forth in File No. 30-84-94 of this Board of Supervisors be and it is hereby approved for submission to the State Department of Alcohol and Drug Programs; and be it

FURTHER RESOLVED, that the President of the Board of Supervisors is hereby authorized to certify the San Francisco City and County Drug Program Plan and Budget for Fiscal Years 1984-85 and 1985-86.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco September 24, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Ward

Absent: Supervisors Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-84-94

SEP 28 1984
Date Approved

Mayor

FILE NO. 30-84-95 RESOLUTION NO. 737-84

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND WOMEN'S ALCOHOLISM CENTER (POMEROY HOUSE) IN THE AMOUNT OF $84,815.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and WOMEN'S ALCOHOLISM CENTER (POMEROY HOUSE) to provide residential alcoholism treatment services to the residents of San Francisco and fully set forth in File No. 30-84-95 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco September 24, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-84-95

SEP 28 1984
Date Approved

Mayor

FILE NO. 42-84-106 RESOLUTION NO. 738-84

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF FULTON ST.

RESOLVED, That permission is hereby granted to close to vehicular traffic Fulton Street, between Laguna and Webster Sts., from 9am to 5 pm, Saturday, October 6, 1984, for a reception and neighborhood celebration; provided, however, that intersections remain open; and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said street, such permisiion is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth

DORIS M. WARD

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Adopted on date of introduction — Board of Supervisors, San Francisco, September 24, 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, ~~Maher, Molinari~~, Nelder, ~~Renne, Silver~~, ~~Walker~~, Ward.

~~None Supervisors~~

Absent: Supervisors Maher Molinari Renne Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-84-106
File No.

SEP 28 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 47-84-10 RESOLUTION NO. 739-84

[Neighborhood Parking]

URGING THE MAYOR TO REQUEST THE PARKING AUTHORITY TO CONDUCT A STUDY OF NEIGHBORHOOD PARKING LOTS.

WHEREAS, Neighborhood parking is at a premium in San Francisco; and

WHEREAS, Neighborhood parking lots throughout the neighborhoods of the City are empty at night and could be used for neighborhood parking; now, therefore, be it

RESOLVED, That there should be conducted a study of the possibility of contracting with neighborhood business parking lot operators to make parking available to residents during hours when the businesses are closed; and be it

FURTHER RESOLVED, That the Mayor be and she is hereby urged to ask the Parking Authority to conduct such a study.

0328c-9/12/84

SUPERVISOR SILVER

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Adopted - Board of Supervisors, San Francisco September 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Nelder Silver Walker

Absent: Supervisors Molinari Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 47-84-10

SEP 28 1984
Date Approved

Mayor

FILE NO. 68-84-17 RESOLUTION NO. 740-84

AMENDMENT OF THE WHOLE
9/18/84

[Housing Rehabilitation Funds]

RATIFYING THE APPLICATION BY THE MAYOR'S OFFICE OF HOUSING AND ECONOMIC DEVELOPMENT, AND AUTHORIZING ACCEPTANCE ~~AND ADMINISTRATION~~ OF AN ENTITLEMENT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR RENTAL HOUSING REHABILITATION PROGRAM.

WHEREAS, The Rental Rehabilitation Program was authorized by the federal government under Section 301 of the Housing and Urban Rural Recovery Act of 1983, Public Law 98-81, Statute 1153; and

WHEREAS, On April 20, 1984, the Department of Housing and Urban Development issued interim regulations (24 C.F.R. 511 et seq.) which set forth the requirements which must be met by grantees in order to participate in the Rental Rehabilitation Program; and

WHEREAS, The City of San Francisco is an eligible City for purposes of receiving Rental Rehabilitation Grant Funds; and

WHEREAS, Rental Rehabilitation Grant Funds will be used to rehabilitate eligible residential rental properties; and

WHEREAS, Rental Rehabilitation grant funds will be used in connection with Section 8 Existing Certificates and Vouchers so as to minimize the displacement of families residing in projects to be rehabilitated with rental rehabilitation grants, to assist families who move from projects undergoing assisted rehabilitation activities, and to assist families who move into assisted projects after rehabilitation; Now, be it

RESOLVED, That this Board of Supervisors ratifies the application of the Mayor's Office of Housing and Economic Development for funds from the Department of Housing and Urban Development for rental rehabilitation in an amount not to exceed $2 million and authorizes the acceptance ~~and administration~~ thereof according to the federal Rules and Regulations governing the program.

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Adopted - Board of Supervisors, San Francisco September 24, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-84-17

SEP 28 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 68-84-18 AMENDED IN COMMITTEE 9/18/84 RESOLUTION NO. 741-84

[Housing Grant]

AUTHORIZING THE MAYOR'S OFFICE OF HOUSING AND ECONOMIC DEVELOPMENT TO APPLY FOR AND ACCEPT HOUSING DEVELOPMENT GRANT FUNDS

WHEREAS, The United States Department of Housing and Urban Development (HUD), has established the Housing Development Grant (HDG) program to provide funds to cities, to provide grants, loans, interest reduction payments, rental assistance payments, or other forms of assistance to promote the construction or substantial rehabilitation of residential rental, cooperative or mutual housing; and

WHEREAS, HUD has declared San Francisco a designated eligible area for HDG funds because it is experiencing a severe shortage of decent rental housing without other reasonable and affordable housing alternatives in the private market; and

WHEREAS, San Francisco is engaging in a housing program to respond to the housing needs of its residents; and

WHEREAS, There are two projects under consideration for application for HDG grants: one project sponsored by the Organization for Business Education and Community Advancement (OBECA/Arriba Juntos), a second project sponsored by A. F. Evans Co., Inc.; and

WHEREAS, OBECA/Arriba Juntos, a non-profit organization, proposes to acquire a site at 17th and Mission Streets and to construct 47 apartments as well as to construct sufficient office space for the community activities of the organization; and

WHEREAS, The A. F. Evans Co., Inc. proposes to acquire a site of about 8.4 acres ~~west~~ south of Geneva Avenue and ~~south of~~ and west of Carter Street the Cow Palace and to construct 72 apartments for families in the City; and

WHEREAS, Neither of the developers can proceed as contemplated but for the provision of HDG funds to provide housing for very low income families and to reduce financing costs; and

WHEREAS, In order to provide rental housing for very low income families and to lower financing costs for developers, the Mayor's Office of Housing and Economic Development is preparing Housing Development Grant applications in an amount not to exceed Two Million Seven Hundred Thousand Dollars ($2,700,000.00) to cover financing and specific costs of said very low income rental housing in the proposed developments; and

WHEREAS, The Grants will be structured as loans to the developers and the return of these funds to the City will be recycled for future eligible housing development programs of the City; now therefore, be it

RESOLVED, This Board of Supervisors authorizes the Mayor's Office of Housing and Economic Development to apply for and accept funds in the amount not to exceed Two Million Seven Hundred Thousand Dollars ($2,700,000.00) from the United States Department of Housing and Urban Development in the form of Housing Development Grants to cover specific costs incurred in the development of the aforementioned projects and provide funds subject to the loan agreements to developers, subject to the developers receiving all required City and County permits and approvals including Environmental Impact Reports as required.

APPROVED AS TO FORM:

City Attorney

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Adopted - Board of Supervisors, San Francisco September 24, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder
Renne Silver Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-84-18

SEP 28 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 90-84-12 RESOLUTION NO. 742-84

[Historical Landmark]

INITIATING THE PROCEDURE FOR THE DESIGNATION OF A STRUCTURE AS AN HISTORICAL LANDMARK BY APPROVING REFERRAL TO THE LANDMARKS PRESERVATION ADVISORY BOARD OF THE PROPERTY LOCATED AT 312 LEAVENWORTH STREET, COMMONLY KNOWN AS NEWMAN'S GYM.

WHEREAS, Article 10 of the City Planning Code establishes the procedure for the designation of landmarks; and

WHEREAS, City Planning Code Section 1004.1 provides that upon adoption of a resolution initiating the procedure for the designation of historical landmarks, such resolution shall be referred to the Landmarks Preservation Advisory Board; and

WHEREAS, Newman's Gym has served as a center for professional and amateur boxing for 60 years at the same location; and

WHEREAS, Newman's Gym is the oldest boxing gymnasium in the United States, and has been the training site of boxing greats Jack Dempsey and Joe Louis; and

WHEREAS, Newman's Gym is an integral part of the history and tradition of this great city; now, therefore, be it

RESOLVED, That this Board approves referring this resolution to the Landmarks Preservation Advisory Board so that the building at 312 Leavenworth, commonly known as Newman's Gym, may be considered for designation as an historical landmark.

SUPERVISOR QUENTIN L. KOPP

August 20, 1984

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Adopted - Board of Supervisors, San Francisco September 24, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

SEP 28 1984
Date Approved

File No.
90-84-12

Mayor

FILE NO. 131-84-1 RESOLUTION NO. 743-84

[Standard Agreement]

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CITY & COUNTY OF SAN FRANCISCO, CALIFORNIA AUTHORIZING THE EXECUTION OF A STANDARD AGREEMENT AND OTHER DOCUMENTS TO SECURE A COMMITMENT OF FUNDS FROM THE DEFERRED PAYMENT REHABILITATION LOAN PROGRAM OF THE STATE OF CALIFORNIA.

WHEREAS, Pursuant to Sections 50660-50670 of the California Health and Safety Code, the State of California, Department of Housing and Community Development (hereinafter referred to as the State) is authorized to provide funds for the rehabilitation of housing in designated areas; and

WHEREAS, The City and County of San Francisco (hereinafter referred to as the Local Entity), a local public agency organized under the statutes of the State of California, is eligible to receive said funds; now, therefore be it

RESOLVED, That the local Entity be hereby authorized to enter into a Standard Agreement with the State to accept a commitment in a total amount not to exceed $50,000 for purposes of making deferred payment loans for housing rehabilitation, subject to the terms of said agreement and to the rules and regulations governing the use of said funds; and be it

FURTHER RESOLVED, That the Local Entity be hereby authorized to enter into the appropriate documents with the State and that the Mayor, is hereby authorized to execute in the name of the Local Entity said Standard Agreement and other documents required to consummate this transaction and operate the Deferred Payment Rehabilitation Loan Program; and be it

FURTHER RESOLVED, That the Executive Director of the Mayor's Office of Housing and Economic Development is hereby authorized to execute all documents required to make and record each individual loan under this program to program participants.

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Adopted - Board of Supervisors, San Francisco September 24, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Ward

Absent: Supervisors Britt Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 131-84-1

SEP 28 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 268-84-1 RESOLUTION NO. 74484

(CHANGE OF OFFICIAL GRADES)

DECLARING INTENTION TO CHANGE OR MODIFY THE OFFICIAL GRADES ON ST. FRANCIS PLACE, FORMERLY VERONA PLACE.

RESOLVED, That it is the intention of the Board of Supervisors to change or modify the official grades on St. Francis Place, formerly Verona Place, in accordance with Order No. 133,633 of the Department of Public Works, approved August 3, 1984, at the points and to the elevations above City datum where shown and specified on the plan Q-20-301, Change 1, of said Department of Public Works on file with the Clerk of this Board.

All points of elevation between the above grades shall conform to true gradients.

The Director of Public Works is hereby directed to cause to be conspicuously posted along the street or streets on which change of grade or grades is contemplated, notice of passage of this Resolution of Intention.

These proceedings are instituted in accordance with "Change of Grade Act of 1909".

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

City Engineer

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco September 24, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Ward

Absent: Supervisors Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

SEP 28 1984

Date Approved

Mayor

File No. 268-84-1

FILE NO 287-84-2 RESOLUTION NO. 745-84

(Employee Relations)

RATIFYING EXTENSIONS OF MEMORANDA OF UNDERSTANDING, VARIOUS ORGANIZATIONS.

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has entered into meeting and conferring with various representatives of employees of the City and County; and

WHEREAS, Said meeting and conferring by the City's Employee Relations Division has resulted in the reaching of agreement on the extension of various issues of hours and other terms and conditions of employment in March 1984; and

WHEREAS, In order for said extensions of Memoranda of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said extensions of Memoranda of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the following Memoranda of Understanding extensions with employee organizations previously entered into by the Employee Relations Division for the City and County of San Francisco on behalf of the said City and County government on the dates indicated, a copy of each of which is on file in the office of the Board of Supervisors.

EMPLOYEE ORGANIZATIONS

Building Material & Construction Teamsters' Union, Local 216

International Association of Machinists and Aerospace Workers, Lodge 115

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Adopted - Board of Supervisors, San Francisco September 24, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Ward

Absent: Supervisor Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 287-84-2

SEP 28 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 300-84-1 RESOLUTION NO. 74684

(Toxic Waste)

RESOLUTION URGING THE DISTRICT ATTORNEY TO INFORM THE BOARD OF SUPERVISORS OF ANY TOXIC WASTE INVESTIGATION INVOLVING TENANTS OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Violations of State and local law regulating the storage, handling and disposal of toxic wastes involve potentially serious threats to the health and safety of the people of the City and County of San Francisco; and,

WHEREAS, Violations involving tenants of the City and County of San Francisco are of special concern to the City, both as landlord and as local government; and,

WHEREAS, The City and County of San Francisco wishes to assist and cooperate with the District Attorney in the investigation and prosecution of said violations, as well as taking whatever other steps it deems appropriate in its capacity as landlord; therefore, be it hereby,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco respectfully urges the District Attorney to inform the Board of Supervisors of any investigation of violations of State and local law regulating the storage, handling and disposal of toxic waste involving tenants of the City and County of San Francisco, where the District Attorney knows or has good reason to believe that the parties under investigation are tenants of the City, and where such disclosure would not compromise or unduly hinder the investigation.

Supervisor John L. Molinari

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Adopted - Board of Supervisors, San Francisco September 24, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Ward

Absent: Supervisors Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 300-84-1

SEP 28 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO 307-84-10 RESOLUTION NO. 747-84

(San Francisco State University Parking Research Group Survey)

URGING THE MAYOR TO URGE THE CHIEF ADMINISTRATIVE OFFICER TO URGE THE DIRECTOR OF PUBLIC WORKS TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE SAN FRANCISCO STATE UNIVERSITY PARKING RESEARCH GROUP TO CONDUCT SURVEYS OF COLORED ZONES THROUGHOUT THE CITY ON AN ANNUAL BASIS.

WHEREAS, The City and County of San Francisco is currently experiencing an acute shortage of parking spaces; and

WHEREAS, No City-wide survey of colored zones has been conducted during the past several years; and

WHEREAS, The San Francisco State University Parking Research Group has offered, as a part of its study program, to undertake an ongoing annual survey of colored zones on San Francisco streets to determine the necessity of each zone; and

WHEREAS, It is believed that this proposed program would be of immense value to the City and could be accomplished at a substantial cost saving; now, therefore, be it

RESOLVED, That this Board of Supervisors recommends that the San Francisco State University Parking Research Group undertake an ongoing annual survey of colored zones on San Francisco streets; and be it further

RESOLVED, That this Board of Supervisors urges the Mayor to urge the Chief Administrative Officer to urge the Director of Public Works to enter into contract negotiations with the San Francisco State University Parking Research Group to conduct the annual surveys.

0483w/081724

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Adopted - Board of Supervisors, San Francisco September 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Nelder Renne Silver Walker

Absent: Supervisors Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 307-84-10

SEP 28 1984
Date Approved

Mayor

FILE NO. 307-84-11 RESOLUTION NO. 748-84

(City-wide Survey of Colored Zones)

URGING THE MAYOR TO REQUEST THE POLICE COMMISSION TO CONDUCT A CITY-WIDE SURVEY OF ALL COLORED ZONES BY THE PARKING CONTROLLERS OF THE SAN FRANCISCO POLICE DEPARTMENT.

WHEREAS, The City and County of San Francisco is currently experiencing an acute shortage of parking spaces; and

WHEREAS, For many years there has been no City-wide survey of colored zones to determine whether any of said zones are no longer necessary; and

WHEREAS, It is believed that there are many unutilized large red zones which could accommodate compact cars; now, therefore, be it

RESOLVED, That this Board of Supervisors recommend that Parking Controllers who are already on the streets on a daily basis examine all colored zones within the City and County of San Francisco to determine whether any of said zones are unnecessary; and be it further

RESOLVED, That this Board of Supervisors recommends that all recommendations arising out of the survey of the Parking Controllers be forwarded to the Traffic Engineering Division of the Department of Public Works for review with the goal of eliminating all unnecessary colored zones; and be it further

RESOLVED, That this proposed Parking Controller's survey be conducted on a one-time basis only; and be it further

RESOLVED, That this Board of Supervisors urges the Mayor to request the Police Commission to conduct such City-wide survey of all colored zones.

0483w/081784

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Adopted - Board of Supervisors, San Francisco September 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 307-84-11

SEP 28 1984
Date Approved

Mayor

FILE NO. 326-84-4 RESOLUTION NO. 749-84

(Revenue Bonds)

RESOLUTION SELLING $90,000,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO SEWER REVENUE BONDS, SERIES C, AND RATIFYING AND APPROVING THE OFFICIAL NOTICE OF SALE, THE OFFICIAL STATEMENT AND ALL OFFICIAL ACTION TAKEN IN CONNECTION THEREWITH.

WHEREAS, The Board of Supervisors of the City and County of San Francisco, by Resolution No. 691-84, duly authorized the public sale of $90,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series C (herein called the "Bonds of Series C"); and

WHEREAS, Notice of the sale of the Bonds of Series C has been duly given in substantially the manner prescribed by said resolution, and the following bids for the Bonds of Series C were the only bids received by the Board of Supervisors:

Name of Bidder	Net Interest Cost to City
Solomon Brothers & Associates, Inc.	10.34787%
Merrill Lynch, Pierce Fenner & Smith Incorporated	10.34707%

and

WHEREAS, the bid of Merrill Lynch, Pierce Fenner & Smith Incorporated is the highest bid for the Bonds of Series C, considering the interest rate(s) specified and the premium offered or discount bid.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

1. Said bid of Merrill Lynch, Pierce Fenner & Smith Incorporated for $90,000,000 per value of the Bonds of Series C is hereby accepted, and the Treasurer is hereby authorized and directed to deliver the Bonds of Series C to said purchaser thereof upon payment to the Treasurer of the purchase price, namely, said par value thereof minus a discount of $1,788,027.70 together with accrued interest, at the following rate(s):

Bonds Maturing In Years (inclusive)	Interest Rate Per Annum
1987	10.40 %
1988	10.40 %
1989	10.40 %
1990	9.00 %
1991	8.40 %
1992	8.60 %
1993	8.80 %
1994	9.00 %
1995	9.20 %
1996	9.40 %
1997	9.60 %
1998	9.75 %
2009	10.30 %

The Bonds of Series C shall bear interest at said rate, payable semiannually on February 1 and August 1 in each year.

2. All bids except the bid of Merrill Lynch, Pierce Fenner & Smith Incorporated are hereby rejected, and the Clerk of the Board of Supervisors is hereby directed to return to the unsuccessful bidders their several checks accompanying their respective bids.

3. A final form of official notice of sale and official statement of the City relating to said Bonds having been submitted by Paine Webber Incorporated, financial consultant to the City, the City hereby approves said official notice of sale and official statement in the forms submitted and directs the Clerk to file said forms of official notice of sale and official statement on file with the Clerk of the Board of Supervisors in File No. 326-84-1. Said

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financial consultant has heretofore mailed such official notice of sale and official statement in substantially the form authorized to prospective bidders for said Bonds of Series C. Such mailing is hereby ratified, confirmed and approved.

4. All actions heretofore taken by those officers of the City set forth in Section 6 of the Board of Supervisors Resolution No. 691-84 are hereby ratified, confirmed and approved.

5. This resolution shall take effect from and after its passage and approval.

APPROVED AS TO FORM:

GEORGE AGNOST
City Attorney

By Robert A. Kenealey
ROBERT A. KENEALEY
Assistant Chief
Deputy City Attorney

0679w/92484

Adopted—Board of Supervisors, San Francisco..... SEP 26 1984

Ayes: Supervisors Britt, Hongisto, [redacted] Kopp, [redacted] Molinari, Nelder, [redacted] Silver, [redacted]

[redacted]

Absent: Supervisors Kennedy Maher Renne Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

326-84-4
File No.

SEP 28 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 328-84-1 RESOLUTION NO. 7584

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(Street Vacation)

DECLARATION OF INTENTION TO ORDER THE VACATION OF A PORTION OF NEWCOMB AVENUE, NORTHWESTERLY OF PHELPS STREET, AND SETTING THE HEARING FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION.

WHEREAS, It is necessary to vacate a portion of Newcomb Avenue northwesterly of Phelps Street, as shown on Department of Public Works Drawing No. SUR-1382, a copy of which is on file with the Clerk of the Board of Supervisors, for the construction of the community facility at the Southeast Water Pollution Control Plant; and

WHEREAS, The Department of City Planning, by letter dated March 17, 1983, determined that the proposed vacation is in conformity with the Master Plan, and pursuant to the California Environmental Quality Act the City Planning Commission, by Resolution No. 7682, found that the proposed vacation will not have a significant effect on the environment; and

WHEREAS, The Department of Public Works has determined that this portion of Newcomb Avenue is unnecessary for present or prospective street purposes; now, therefore, be it

RESOLVED, That pursuant to Section 8320 of Streets and Highways Code, it is the intention of this Board to order the vacation of said portion of Newcomb Avenue. This vacation shall be done and made in the manner and in accordance with the provisions of the Public Streets, Highways, and Service Easements Vacation Law (Streets and Highways Code Sec. 8300, et seq.), and notice is hereby given that on the 29th day of October, 1984, beginning at 3:00 p.m., the Board of Supervisors will hear all persons interested in or objecting to the proposed vacation.

Upon vacation, said portion of Newcomb Avenue shall be held in fee by the City and County of San Francisco to be used for construction of the community facility in conjunction with the Southeast Water Pollution Control Plant.

The facilities of the Pacific Gas and Electric Company and Pacific Telephone in said portion of Newcomb Avenue will be allowed to remain until they are no longer needed.

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to transmit to the Director of Public Works a certified copy of this Resolution and the Director of Public Works is hereby directed to give notice of this contemplated vacation in the manner required by law.

Adopted - Board of Supervisors, San Francisco September 24, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Ward

Absent: Supervisors Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 328-84-1

SEP 28 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 351-84 RESOLUTION NO. 751-84

[State Funds - Grant Agreement]

AUTHORIZING THE EXECUTION OF A STANDARD AGREEMENT AND OTHER DOCUMENTS TO SECURE A COMMITMENT OF FUNDS FROM THE ENERGY BANK GRANT PROGRAM OF THE STATE OF CALIFORNIA.

WHEREAS, Pursuant to Grant Agreement Number 962-82-002 between the California Energy Commission and the Department of Housing and Community Development, the State of California, Department of Housing and Community Development (hereinafter referred to as the State) is authorized to provide funds to reduce the principal amounts of loans that owners of residential hotels have secured to finance the installation of energy conservation measures; and

WHEREAS, The City and County of San Francisco, a local public agency organization under the statutes of the State of California, is eligible to receive said funds; and

WHEREAS, The State of California has a committed funds for the above-stated purpose; now, therefore be it

RESOLVED, That the City and County of San Francisco is hereby authorized to enter into a Standard Agreement with the State to accept a commitment in a total amount not to exceed $20,600 for purposes of reducing the principal amounts of loans that owners of residential hotels have secured to finance the installation of energy conservation measures, subject to the terms of said agreement and to the rules and regulations governing the use of said funds; and be it

FURTHER RESOLVED, That the Mayor, is hereby authorized to execute in the name of the Local Entity said Standard Agreement and other documents required to consummate this transaction; and be it

FURTHER RESOLVED, That the Director of the Mayor's Office of Housing and Economic Development is hereby authorized to execute all documents between the Local Entity and individual program participants.

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Adopted - Board of Supervisors, San Francisco September 24, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Ward

Absent: Supervisors Britt Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 351-84

SEP 28 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 370-84 RESOLUTION NO. 752-84

SUPPORTING WOMEN'S VOTER REGISTRATION WEEK, SEPTEMBER 23-29, 1984

WHEREAS, Elected officials at the city, state and national level make decisions affecting important women's issues, including but not limited to; equal rights, economic equity, comparable worth, educational equity, childcare support for single parents; and

WHEREAS, The ratification of the 19th Amendment to the U.S. Constitution as certified on August 26, 1920 granted women the right to vote; and

WHEREAS, Women currently comprise approximately 53% of the voting age population and are increasing their voter participation rate each year at the national level; and

WHEREAS, The enhanced participation of women in the electoral process will also encourage our elected officials to express greater interest in women's views, concerns, and programs; and

WHEREAS, This interest is crucial to the common good of our society and for the equal representation of all issues in our sociey; and

WHEREAS, The California Assembly Concurrent Resolution No. 151, passed on April 24, 1984 established Women's Voter Registration Week, September 23-29, 1984, in order to encourage greater awareness in all voters concerning the relevance of women's voter registration and to encourage education about women's concerns and the great need for integrating them more fully into the problem solving agendas of our elected officials; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports Women's Voter Registration Week, September 23-29, 1984, during which time women and men shall actively support efforts to increase voter registration and voter turnout among

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Adopted on date of introduction — Board of Supervisors, San Francisco, September 24, 1984

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, Kopp, ~~Maher, Molinari,~~ Nelder, Renne, ~~Silver, Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Britt Maher Molinari Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

370-84
File No.

SEP 28 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 1-84 RESOLUTION NO. 753-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Rosario Anaya, member, Board of Education, November 7-11;

John Blumlein, member, Commission on the Aging, September 26-October 26;

Ettle Francis, President, Commission on the Aging, September 22-26;

John H. Hauff, Librarian, Law Library, November 20-December 10;

Myra G. Kopf, member, Board of Education, November 7-11;

Robert LaRocca, member, Art Commission, September 19-October 20;

Rudolf Nothenberg, General Manager, Public Utilities Commission, September 30-October 4;

George Yamaski, Jr., Vice President, Social Services Commission, October 7-9, 1984.

4964A

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Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 1 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher~~, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Kopp Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84 OCT 5 1984
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 18-84-15 RESOLUTION NO. 754-84

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP INTERSECTIONS - ESTABLISH

Avalon Avenue and Madrid Street, northeast and southwest corners, stopping east and westbound Avalon Avenue traffic (making this a 4-way stop)

Avalon Avenue and Lisbon Street southeast and northwest corners stopping northbound and southbound Lisbon Street traffic (making this an All-way stop)

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Adopted - Board of Supervisors, San Francisco October 1, 1984

Ayes: Supervisors Hongisto Kopp Molinari Nelder Renne Silver Ward

Absent: Supervisors Britt Kennedy Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-84-15

OCT. 5 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 19-84-5 RESOLUTION No. 755-84

[Parking Regulations]

ENACTING PARKING REGULATIONS ON CLEMENT STREET.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby adopted, as designated below:

PARKING, 45 DEGREE ANGLE -- ESTABLISH

Clement Street, North Side, between 19th and 26th Avenues

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Adopted - Board of Supervisors, San Francisco October 1, 1984

Ayes: Supervisors Kennedy Molinari Nelder Renne Silver Ward

Noes: Supervisor Hongisto

Absent: Supervisors Britt Kopp Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-84-5

OCT 5 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. ~~19-84-8~~

RESOLUTION NO. 756-84

[Parking Regulations]

ENACTING PARKING REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby adopted, as designated below:

2-HOUR PARKING LIMIT (MONDAY THRU SATURDAY - ESTABLISH

Burke Avenue, both sides, from a point approximately 450 feet east of 3rd Street to and including the dead end

Evans Avenue south side between Mendell and Keith Streets

Evans Avenue, north side between Mendell Street and a point approximately 200 feet easterly

90 DEGREE PARKING - ESTABLISH

Burke Avenue northside from 3rd Street to approximately 500 feet easterly

2-HOUR PARKING LIMIT - ESTABLISH

Essex Street, east side between Harrison and Folsom Streets.

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Adopted - Board of Supervisors, San Francisco October 1, 1984

Ayes: Supervisors Hongisto Kopp Molinari Nelder Renne Silver Ward

Absent: Supervisors Britt Kennedy Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
19-84-8

OCT 5 1984
Date Approved

Mayor

FILE NO. 20-84-24 RESOLUTION NO. 757-84

[Traffic Regulations]

ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby adopted as designated below:

NO RIGHT TURN ON RED ON MARKET STREET - ESTABLISH

Sanchez Street, northbound at Market Street
Sanchez Street, southbound onto Market Street

TOW-AWAY NO PARKING ANYTIME - ESTABLISH

Howard Street, south side, from 13th Street to a point approximately 234 feet easterly.

San Bruno Avenue, west side, from 24th Street to a point approximately 100 feet northerly.

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Adopted - Board of Supervisors, San Francisco October 1, 1984

Ayes: Supervisors Hongisto Kopp Molinari Nelder Renne Silver Ward

Absent: Supervisors Britt Kennedy Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-84-24

OCT 5 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 23-84-12 RESOLUTION NO. 758-84

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $187.20 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the following warrant of the City and County of San Francisco has not been presented for payment by Betty Drummer within the period prescribed by law:

Warrant No. 049094 Dated: June 17, 1980 $187.20

RESOLVED, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel said warrant and issue in its stead, a warrant to the order of the payee named above with a current date.

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Adopted - Board of Supervisors, San Francisco October 1, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
23-84-12

OCT 5 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 28-84-25 RESOLUTION NO. 759-84

(Emergency Funds)

APPROVING EMERGENCY EXPENDITURE FOR THE STABILIZATION OF KIRKWOOD PENSTOCK, HETCH HETCHY WATER AND POWER.

WHEREAS, In accordance with Section 6.30 of the Administrative Code, the Public Utilities Commission has by Resolution No. dated September 11, 1984 declared an emergency to exist because of the slippage of Kirkwood Penstock; and

WHEREAS, Woodward-Clyde Consultants was contracted by the Utilities Engineering Bureau to investigate the cause(s) of the slippage and to propose both short-term and long-range remedial measures for the stabilization of the slope and penstock; and

WHEREAS Consultant has proposed, and UEB has reviewed, a program of short-term remedial measures to protect the penstock during the upcoming rainy season; and

WHEREAS, Additional funding is required for the implementation of these short-term measures; and

WHEREAS, The controller has been requested to transfer the sum of $950,000 from 32-00-00-33-001-025015-GL-301 Unappropriated revenue to Appropriation No. 32-00-00-33-001-336248-2030-739-01, for payment of the proposed work, now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the expenditure of funds for said emergency to provide some measure of stabilization to the penstock during the approaching wet season.

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Adopted - Board of Supervisors, San Francisco October 1, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-84-25

OCT 5 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 42-84-98 RESOLUTION NO. 760 84

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF GRANT AVENUE.

RESOLVED, That permission is granted to close to vehicular traffic a portion of Grant Avenue, between Washington and Jackson Streets; on October 9 and 10, 1984, from 8:00 p.m. to 12:00 Midnight and from 7:00 p.m. to 12:00 Midnight, respectively, for the celebration of Double Ten, Independence Day of the Republic of China provided, however, that intersections remain open; and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth; and be it

FURTHER RESOLVED, That the insurance requirements for commercial streets as set forth in Administrative Code Section 2.71, Subsection K, have been satisfied.

0050c

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Adopted - Board of Supervisors, San Francisco October 1, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-84-98

OCT 5 1984
Date Approved

Dianne Feinstein
Mayor

1

FILE NO. 42-84-105
(Street Closings)

RESOLUTION NO. 761-84

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES.

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets; provided, however, that intersections remain open.

Polk Street, between McAllister and Grove Streets, October 8, 1984, from 6:00 p.m. to 6:00 a.m., and October 10, 1984, from 7:00 p.m. to 6:00 a.m., for a motion picture production.

Cortland Avenue, between Andover and Gates Streets, Saturday, September 29, 1984, from 9:00 a.m. to 6:00 p.m., for the 5th Annual Bernal Heights Cultural & Arts Street Festival.

Twenty-Ninth Avenue, between Lake and California Streets, October 21, 1984, from 10:00 a.m. to 8:00 p.m., for Sixth Annual Block Party.

Brenham Place, between Washington and Clay Streets, October 19, 1984, 4:00 p.m. to October 21, 1984, 4:00 p.m., for Hop Jok Fair.

Alma Street, between Belvedere and Cole Streets, October 13, 1984, from 10:00 a.m. to 5:00 p.m., for Block Party.

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth; and, be it

FURTHER RESOLVED, That the insurance requirements for commercial streets as set forth in Administrative Code Section 2.71, Subsection K, have been satisfied.

0262c

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Adopted - Board of Supervisors, San Francisco October 1, 1984

Ayes: Supervisors Hongisto Kopp Molinari Nelder Renne Silver Ward

Absent: Supervisors Britt Kennedy Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-84-105

OCT. 5 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 55-84-2 RESOLUTION NO. 762-84

(Public Transportation)

APPROVING THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT'S REQUEST TO PROVIDE SHOPPER SHUTTLE BUS SERVICE BETWEEN THE FERRY BUILDING AND UNION SQUARE ANNUALLY DURING THE CHRISTMAS HOLIDAY SEASON.

WHEREAS, The Golden Gate Bridge, Highway and Transportation District, hereinafter referred to as "District", has requested permission to provide a shopper shuttle bus service from the Ferry Building to Union Square annually during the Christmas holiday season, and

WHEREAS, Said service between the Ferry Building and Union Square is proposed to encompass a route from the Ferry Building via The Embarcadero, Washington Street, Battery Street, Pine Street, Montgomery Street, Sutter Street, Stockton Street and return via 4th Street, Folsom Street and The Embarcadero; and

WHEREAS, Said service is proposed to be operated on Monday through Saturday commencing the day after Thanksgiving through December 31 between the hours of 10:00 a.m. and 7:00 p.m.; and

WHEREAS, The proposed shopper shuttle route traverses a portion of the downtown area on which the operation of all interurban passenger motor buses is prohibited except as authorized by resolution of the Board of Supervisors pursuant to Section 1183 of the Police Code; and

WHEREAS, Because of said restriction, the District has, each year since 1978, requested permission to operate said shopper shuttle service and the Board has granted permission to the District to operate said service pursuant to Resolutions No. 991-78, 1080-79, 937-80, 928-81, 905-82 and 1018-83; and

WHEREAS, In the interest of time and convenience, the District has requested permission to provide this service annually; and

WHEREAS, The Interdepartmental Staff Committee on Traffic and Transportation has reviewed this proposal at their April 12, 1984 meeting and has no objections to this proposal; now, therefore, be it

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RESOLVED, That to encourage the use of mass transit, the Board of Supervisors of the City and County of San Francisco does hereby grant permission to the Golden Gate Bridge, Highway and Transportation District to provide shopper shuttle bus service annually between the Ferry Building and Union Square along the hereinbefore specified route and on the hereinbefore specified days and hours; and be it

FURTHER RESOLVED, That responsibility for the designation and approval of bus stops be assigned to the Director of Public Works; and be it

FURTHER RESOLVED, That this permission shall remain in effect until rescinded or amended; and be it

FURTHER RESOLVED, That this service shall be provided free of charge.

B.K.
9/20/84

Adopted - Board of Supervisors, San Francisco October 1, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Ward

Absent: Supervisors Maher Walker

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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 55-84-2

OCT 5 1984
Date Approved

Mayor

FILE NO. 94-84-1 RESOLUTION NO. 763-84

(Grant State Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND $1,800,000 OF BRIDGE TOLL REVENUE FUNDS AND $2,315,000 OF STATE TRANSIT ASSISTANCE FUNDS TO PROVIDE FUNDING FOR THE SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION (SFMRIC) 1984-85 LEASE PAYMENT.

WHEREAS, The Bridge Toll Net Revenue funds makes monies available pursuant to AB 664 for public entities operating public transporatation systems in the MTC region (Streets and Highways Code Section 30892) to improve transbridge corridor trunk transit service and terminal facilities; and

WHEREAS, The Public Utilities Commission, City & County of San Francisco, is an eligible claimant for Bridge Toll Net Revenue funds pursuant to Streets and Highways Code 30892; and

WHEREAS, MTC in its regional transit capital priorities has programmed the use of State Transit Assistance funds; and

WHEREAS, The 1984 SFMRIC lease payment included in this resolution is included in the 1984-85 Regional Transit Capital priority list of the Metropolitan Transportation Commission; and

WHEREAS, The State Transit Assistance (STA) fund is created pursuant to Public Utilities Commission 93310 et Seq; and

WHEREAS, The State Transit Assistance fund makes funds available pursuant to PUC Section 99314.5 for allocation to eligible claimants to support approved transit projects; and

WHEREAS, Prospective claimants are those operators, cities, and counties eligible to claim Transportation Development Act (TDA) funds pursuant to PUC Sections 99260 et Seq; and

WHEREAS, The Public Utilities Commission, City & County of San Francisco has coordinated its claim with other eligible claimants in the county; and

WHEREAS, The Bridge Toll Net Revenue funds and State Transit Assistance funds requested will be used by the Public Utilities Commission to pay the 1984-85 SFMRIC lease payment; and

WHEREAS, Attachment A constitutes the official budget ~~datailing~~ detailing the proposed expenditures of Bridge Toll Net Revenue funds and State Transit Assistance funds requested; now, therefore, be it

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept and expend $1,800,000 of Bridge Toll Net Revenue funds and $2,315,000 of State Transit Assistance funds for the 1984-85 SFMRIC lease payment; and be it further

RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information may be required by MTC with respect to this request.

APPROVED AS TO FORM:	RECOMMENDED BY
GEORGE P. AGNOST	Dianne Feinstein
City Attorney	Mayor
By Not Required	_____
Utilities General Counsel	

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Adopted - Board of Supervisors, San Francisco October 1, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder
Renne Silver Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
94-84-1

OCT 5 1984
Date Approved

Mayor

FILE NO. 94-84-2 RESOLUTION NO. 764-84

(Grant - Federal)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND $4,418 OF UMTA SECTION 10 FUNDS FOR REIMBURSEMENT FOR MANAGERIAL TRAINING FOR TWO MUNICIPAL RAILWAY EMPLOYEES TO ATTEND THE CONSULT, LTD Section 10 TRAINING PROGRAM IN CHICAGO, ILLINOIS, SEPTEMBER 24-28, 1984.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to Section 10 of the Urban Mass Transportation Act of 1964, as amended for managerial training programs; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for Management Training assistance pursuant to Section 10 of the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, Participants in the training course will learn to conduct needs assessments, determine training objectives, design transit specific training and choose the best approach to developing employees at their properties, and

WHEREAS, The federal government will provide for 75% or $4,418 of the total cost of the training program and the City and County will be responsible for the remaining 25% or $1,472; and

WHEREAS, Indirect cost is included at a rate of 0.86% of the total cost as detailed in Attachment A; now, therefore, be it

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend $4,418 of UMTA Section 10 managerial training assistance for the purpose of providing reimbursement financing for two Municipal Railway employees to attend a Section 10 Training Program at Consult, LTD in Chicago, September 24-28, 1984.

RECOMMENDED:
DIANNE FEINSTEIN
MAYOR

By [signature] 8/21/84

MB:Ah 0550A

Attachment A

CONSULT LTD
EDGAR BROWN
BILL GORDON

TRAVEL	TUITION	INDIRECT COSTS	TOTAL	FEDERAL	LOCAL 25% SHARE
2,000	3,840	50	5,890	4,418	1,472

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Adopted - Board of Supervisors, San Francisco October 1, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Silver

Absent: Supervisors Maher Renne Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-84-2

OCT. 5 1984
Date Approved

Mayor

FILE NO. 151-84-2 RESOLUTION NO. 765-84

(Grant - Federal Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR, ACCEPT AND EXPEND FEDERAL FUNDS TO INSTALL PEDESTRIAN IMPROVEMENTS ON MONTGOMERY STREET AT CALIFORNIA, PINE, BUSH, SUTTER AND POST STREETS

WHEREAS, a project has been developed on Montgomery Street to move light poles and other fixed objects from the pedestrian crossing areas and to modify traffic signal operation to improve pedestrian flow; and

WHEREAS, $111,900 of the total cost will be funded by a federal Transportation Systems Management grant already obtained; and

.K. /20/84 WHEREAS, ~~$33,600~~ $66,100 (the remainder) of the construction cost will be funded by Federal Aid Urban (FAU) Program funds; and

WHEREAS, federal funds under the FAU Program have been allocated to the City and County of San Francisco for the fiscal year 1983-84; and

WHEREAS, the FAU portion of the construction cost is .K. /20/84 ~~$33,600~~ $66,100 and is 100% federally funded; and

WHEREAS, since no City salaries will be applied against the FAU funds required there is no City overhead to claim; now, therefore be it

RESOLVED, that this Board of Supervisors does hereby authorize the Director of Public Works, to apply for, accept and expend Federal funds for such construction costs and to execute any and all documents necessary therefor.

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Adopted - Board of Supervisors, San Francisco October 1, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 151-84-2

OCT 5 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 290-84

AS AMENDED IN BD. 10/1/84
RESOLUTION NO. 766-84

[Night Court for Non-Moving Vehicle Violations]

URGING THE MUNICIPAL COURT TO INCLUDE IN THE 1984-85 BUDGET FINANCING FOR A REFEREE ON A HALF-TIME BASIS AND A CLERK TO IMPLEMENT A PROGRAM IN NIGHT COURT FOR PROTESTING UNPAID NON-MOVING VEHICLE CITATIONS.

10/1/84
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WHEREAS, In 1983 more than 2 million citations for non-moving violations were issued in the City and County of San Francisco; and

WHEREAS, The estimated percentage of tickets adjudicated and paid is approximately 69 percent of the total number issued; and,

WHEREAS, The City and County of San Francisco receives more than 20.6 million dollars from the payment of these citations; and

WHEREAS, At the present time, the City and County of San Francisco does not offer evening court hours to drivers or owners of automobiles that have been cited for non-moving violations; and

WHEREAS, There is evidence indicating that many persons who receive non-moving violations are unable, due to their working hours or other factors, to attend traffic court between 9:00 a.m. and 5:00 p.m.; and

WHEREAS, It seems unreasonable and unfair not to provide working people with a time convenient for them to appear in court regarding a non-moving vehicle citation; and

WHEREAS, Unpaid non-moving vehicle citations, after 30 days, subject owners of vehicles not only to the fine for the non-moving vehicle citation, but also to administrative charges and penalties; and

WHEREAS, After a non-moving vehicle citation remains unpaid for more than ninety (90) days, the California Department of Motor Vehicles places a "Hold" on renewals of registration of vehicles belonging to that person, subject to the outstanding non-moving vehicle citations; and

WHEREAS, Such "Holds" often discourage owners from renewing their vehicle registration; and

WHEREAS, The incidence of unregistered vehicles on the streets of San Francisco reduces revenues due to San Francisco from vehicle registration; and

WHEREAS, Citizens having outstanding non-moving vehicle citations continue to disregard the law; and

WHEREAS, Continual disregard of the law undermines the integrity of the legal system; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Municipal Court to set up a Night Traffic Court for the protestation of citations for non-moving violations; amd

BE IT FURTHER RESOLVED, That the Municipal Court be urged to include in its 1984-85 Budget financing for a Referee on a half-time basis and a clerk to implement a program in Night Court for protesting citations for non-moving vehicle violations.

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5069A

Adopted - Board of Supervisors, San Francisco October 1, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Nelder Renne
Silver Ward

Absent: Supervisors Maher Molinari Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
290-84

OCT 5 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 320-84-1 RESOLUTION NO. 767-84

(Eminent Domain)

DECLARING INTENTION OF BOARD OF SUPERVISORS TO HOLD A PUBLIC HEARING TO CONSIDER ADOPTION OF AN AMENDED RESOLUTION OF NECESSITY IN CONNECTION WITH A PROPOSAL TO ACQUIRE THE INTEREST OF ERNEST M. SMITH AND DAVID S. MILLER IN LOT 58 (AUTOMOBILE PATHWAY) IN ASSESSOR'S BLOCK 2923 FOR OPEN SPACE.

WHEREAS, on September 20, 1982 the Board of Supervisors adopted a Resolution of Public Interest and Necessity to acquire Lots 17, 47, 48, 54 and 40 plus two-thirds interest in Lot 58 (Automobile Pathway) in Assessor's Block 2923 for development and maintenance of Open Space as provided by proposition "J", passed by the electorate in the 1974 general election; and

WHEREAS, THE City Attorney has filed an action in the San Francisco Superior Court, Action No. 806-788, to acquire the aforesaid real property, which action is now pending; and

WHEREAS, the precise interest in Lot 58 to be acquired, as identified in the aforesaid Resolution of September 20, 1982 and Action No. 806-788 is unclear; and

WHEREAS, the Director of Property and the General Manager of the Recreation and Park Department request that the Board of Supervisors review the requested acquisition, and amend the aforesaid Resolution of September 20, 1982 to clarify the precise interest in Lot 58 to be acquired; and

WHEREAS, Section 1245.235 of the Code of Civil procedure requires that a public hearing be held by the full Board of Supervisors sitting as a Committee of the Whole to make a finding that there is or is not a public interest and necessity for the City and County of San Francisco to acquire the subject property; now therefore, be it

RESOLVED, That it is the intention of this Board of Supervisors to hold a public hearing of the full Board of Supervisors sitting as a Committee of the Whole.

This public hearing is being set in such a manner that a minimum of thirty-five (35) days notice shall be given to each person whose name and address appears on the last equalized county assessment roll notice for the subject property.

Said public hearing is to be held in accordance with Section 1245.235 of the Code of Civil Procedure and notice is hereby given that on the thirteenth day of November, 1984, beginning at 3:00 p.m., the Board of Supervisors will hold such public hearing.

At such time, the full Board of Supervisors will make a finding as to whether or not there is a public interest and necessity for the City and County of San Francisco to acquire the interest of Ernest M. Smith and David S. Miller in Lot 58 (Automobile Pathway) in Assessor's Block 2923.

At the public hearing, persons who have been notified of the public hearing and who have filed a written request to appear within fifteen (15) days after the notice was mailed to them by first class mail may appear and be heard at the public hearing.

The procedure does not require any other person to be heard on this matter than those who have filed a written request to appear and be heard and the Board of Supervisors, at its discretion, need not give an opportunity to appear and be heard to any other person.

The procedure requires that the finding of public interest and necessity requires a two-thirds vote of all the members of the Board of Supervisors present or not.

A do pass or not pass vote of the attached Resolution

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captioned "AUTHORIZING ACQUISITION OF LOTS 17, 47, 48, 54, and 40 PLUS THE INTEREST OF ERNEST M. SMITH AND DAVID S. MILLER IN LOT 58 (AUTOMOBILE PATHWAY) IN ASSESSOR'S BLOCK 2923 BY EMINENT DOMAIN FOR THE OPEN SPACE PROGRAM" is to be made at the close of the public hearing; and, be it

FURTHER RESOLVED, That it is recommended that every interested party be given an opportunity at the public hearing to testify or submit material for the record to aid the Committee of the Whole in their findings of whether or not there is or is not a public interest and necessity in acquiring the subject property for the City and County of San Francisco.

RECOMMENDED:

Tom Mally
General Manager, Recreation and Park Department

Wallace Wortman
Director of Property

3340D

Adopted - Board of Supervisors, San Francisco October 1, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 320-84-1

OCT 5 1984
Date Approved

Mayor

File 367-84 Resolution No.

ENDORSING COUNTY PLAN FOR REFUGEE SERVICES

WHEREAS, the Refugee Act of 1980 authorizes the expenditure of Federal funds for various services for refugees; and

WHEREAS, the Board of Supervisors in impacted counties is required to develop a county plan which identifies the percentage of funds to be allocated for each such service; and

WHEREAS, the Department of Social Services is designated as the City agency, in conjunction with the San Francisco Refugee Forum, to formulate criteria for the Refugee Services Plan; and

WHEREAS, the Department of Social Services and the San Francisco Refugee Forum are desirous of providing a coordinated plan for refugee services from a variety of funding sources; and

WHEREAS, the amount and designated uses of the various funding sources is unknown at this time; therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby endorse the Refugee Service Plan for fiscal year 1984-1985, prepared by the San Francisco Refugee Forum and approved by the Department of Social Services, copy of which is on file in File No. 367-84, in the Office of the Clerk of the Board; and be it further

RESOLVED, that the Board of Supervisors reserves the right to review and amend the Refugee Services Plan when funding and designated uses are known, and be it further

RESOLVED, that a copy of this resolution be transmitted to the Office of Refugee Services, State Department of Social Services, 744 P Street, Sacramento, California, 95814.

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Adopted - Board of Supervisors, San Francisco October 1, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 367-84

OCT. 5 1984
Date Approved

Mayor

AMENDMENT OF THE WHOLE 10/9/84

FILE NO. 68-84-20 RESOLUTION NO. 769-84

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND PACIFIC GAS AND ELECTRIC COMPANY FOR ENERGY MANAGEMENT ACTIVITIES IN THE COMMERCIAL AND RESIDENTIAL SECTORS.

WHEREAS, The Department of Housing and Urban Development has made available funds for the developmemt of integrated energy systems to over 30 cities through a continuing program of energy conservation and urban development; and

WHEREAS, The Department of City Planning has prepared, and the City Planning Commission has approved, an Energy Element to the Comprehensive Plan of the City and County of San Francisco which, in part, calls for the establishment of an energy management program for the City's commercial and residential sectors; and

WHEREAS, The Department of City Planning has conducted an investigation of the energy and economic merits of an integrated energy system for San Francisco, and is advancing this effort by developing strategies to reduce energy operating costs to end users; now therefore be it

RESOLVED, That the Mayor of the City and County of San Francisco be authorized to apply for, accept, and expend $130,400 from the Department of Housing and Urban Development and Pacific Gas and Electric Company to continue its energy management activities.

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Adopted—Board of Supervisors, San Francisco October 9, 1984

Ayes: Supervisors Britt, ~~Hongisto~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

OCT. 12 1984

68-84-20
File No.

Approved

Dianne Feinstein
Mayor

FILE NO. 1-84 RESOLUTION NO. 770-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Joseph Barletta, member, Public Utilities Commission, September 27-28, October 29-November 11;

Susan J. Bierman, member, City Planning Commission, October 12-17;

Eugene L. Gartland, Executive Director, Port Commission, October 6-20;

Boyd G. Stephens, Chief Medical Examiner/Coroner, November 12-17, 1984, February 12-16, 1985;

L. A. Turpen, Director, Airports Commission, October 11-15;

Ian McKibbin White, Director of Museums, October 5-21;

Carl L. Williams, Executive Director, Housing Authority, September 30-October 3, 1984.

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10/9/84

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Adopted on date of introduction — Board of Supervisors, San Francisco, October 9, 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84 OCT 12 1984
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 7-84-2 RESOLUTION NO. 771-84

URGING THE MAYOR TO REQUEST THE PUBLIC UTILITIES COMMISSION TO ADOPT A BILL OF RIGHTS FOR MUNICIPAL RAILWAY RIDERS AND DRIVERS

WHEREAS, The City and County of San Francisco expends more than $188 million each fiscal year to operate a municipal transit system; and

WHEREAS, There is a perceived gap between what is spent to operate the municipal railway system and what the patrons of the system actually receive in terms of services from the system; and

WHEREAS, Members of this Board of Supervisors have received numerous complaints from riders and drivers regarding the quality of service offered by the Municipal Railway System (hereinafter referred to as MUNI); and

WHEREAS, While the management of the MUNI has made marked improvements in the day-to-day operation of the transit system it is the desire and intention of this Board of Supervisors to communicate to the appropriate parties the minimum level of service this Board expects the MUNI to provide to riders and drivers of the MUNI; and

WHEREAS, Toward this end, this Board of Supervisors urges the Mayor to request the Public Utilities Commission to adopt the following:

MUNI RIDERS BILL OF RIGHTS

1. Full public disclosure of Municipal Railway problems.
2. Full public disclosure of the true level of service the MUNI can adequately provide.
3. A printed schedule which gives actual and realistic running times.
4. Longer transfer privileges to accommodate slower running times.
5. An end to "trainlining" to speed up MUNI Metro service during commute hours.
6. More transit police officers on the MUNI Railway to protect passengers and drivers.
7. A printed MUNI policy to tell the public under what circumstances loaded coaches will bypass stops.
8. More supervised locations, during peak operating hours, to allow rear door loading of passengers with Fast Passes and transfers.

MUNI DRIVERS BILL OF RIGHTS

10/1/84
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1. ~~Safer, more realistic~~ Schedules that reflect the true difficulties involved in operating a motor coach in a city with the geography of San Francisco.
2. More reliable and better maintained motor coaches, trolleys and streetcars.
3. Rest stops and restroom facilities to accommodate the basic human needs of MUNI drivers.
4. Improvement in the work areas where drivers wait to be assigned to various lines.
5. Stricter enforcement of bus zones, diamond lanes and prohibitions against automobile and truck double parking.
6. Upgrade transit police protection.
7. Printed leaflets for riders that explain, in depth, MUNI policies and procedures to the public.

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8. Improved 2-way radio equipment in order to better protect drivers and passengers; now, therefore, be it

RESOLVED, That this Board of Supervisors being desirous of promoting the best interests of the City and County of San Francisco and of improving the quality of life for its citizens does hereby urge the Mayor to request the Public Utilities Commission of the City and County of San Francisco to adopt and take all the steps necessary to implement the Bill of Rights for MUNI Riders and Drivers; and be it

FURTHER RESOLVED, That the Public Utilities Commission shall make quarterly reports to the Transportation and Traffic Committee of the Board of Supervisors regarding its progress on the implementation of the Bill of Rights for MUNI Riders and Drivers.

Supervisor Kennedy

#0347c

Adopted - Board of Supervisors, San Francisco October 1, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-84-2

10/12/84
Date Approved

Mayor

FILE NO. 12-84-32 RESOLUTION NO. 772-84

(Grand Jury)

URGING THE LEGISLATURE TO AMEND PENAL CODE SECTION 933 TO REQUIRE THE MAYOR AND THE CHIEF ADMISTRATIVE OFFICER NOT THE BOARD OF SUPERVISORS, TO COMMENT ON THE GRAND JURY FINAL REPORT FOR DEPARTMENTS UNDER THEIR RESPECTIVE JURISDICTIONS.

WHEREAS, Each year the Grand Jury of the City and County of San Francisco (City) reports on the affairs of the City's several offices and officers pursuant to Title IV of the Penal Code; and

WHEREAS, Under Section 933 of the Penal Code the Grand Jury submits to the Presiding Judge of the Superior Court a final report of its findings and recommendations regarding the fiscal and governmental affairs of the City; and

WHEREAS, Under Section 933(c) of the Penal Code the Board of Supervisors must comment on the findings and recommendations of the Grand Jury within 90 days of the final report; and

WHEREAS, There is no requirement that the Mayor comment on the Grand Jury's final report; and

WHEREAS, The City and County of San Francisco is unique as it is a consolidated City and County; and

WHEREAS, Under its consolidated City and County status, and its Charter, the Mayor is the chief executive and administrative officer of the City; and

WHEREAS, The Mayor of this City has the power to both initiate budgetary legislation and urge administrative reform in the several City offices; and

WHEREAS, Under the Charter the Board of Supervisors may not interfere in the administrative affairs of a department; and

WHEREAS, By virtue of the powers of the Mayor the recommendations of the Grand Jury could best, or only, be initiated by the Mayor, therefore, be it

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RESOLVED, That an amendment to Section 933(c) of the Penal Code should be enacted by the State Legislature requiring the Mayor and the Chief Administrative Officer of the City and County of San Francisco, not the Board of Supervisors, to comment on the findings and recommendations of the Grand Jury final report for departments under their respective jurisdictions and be it

FURTHER RESOLVED, That the Clerk of the Board is directed to send copies of this resolution to the City's Legislative Advocate in Sacramento and to the City's representatives in the state Assembly and Senate.

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 9, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-84-32

OCT 1 2 1984
Date Approved

Mayor

FILE NO. 36-84-9.1 RESOLUTION NO. 773-84

AMENDED IN COMMITTEE
9/18/84

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT RECLASSIFICATION OF PROPERTY FROM AN RH-2 (HOUSE, TWO-FAMILY) DISTRICT TO AN RH-1(S) (HOUSE, ONE-FAMILY WITH MINOR SECOND UNIT) DISTRICT OF PROPERTY LOCATED AT 6509-6533 CALIFORNIA STREET, LOTS 41 THROUGH 47 IN ASSESSOR'S BLOCK 1406 WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On April 27, 1984, the Department of City Planning issued a preliminary negative declaration, 84.137E, for the property located at 6509-6533 California Street, Lots 41 through 47 in Assessor's Block 1406, San Francisco, California; and

WHEREAS, On August 29, 1984, this Board of Supervisors received a copy of the final negative declaration 84.137E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the reclassification of property from an RH-2 (House, Two-Family) district to an RH-1(S) (House, One-Family with minor second unit) district of property located at 6509-6533 California Street, Lots 41 through 47 in Assessor's Block 1406; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed reclassification of the subject property from an RH-2 (House, Two-Family) district to an RH-1(S) (House, One-Family with minor second unit) district will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 84.137E, issued by the Department of City Planning on May 16, 1984, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

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Adopted - Board of Supervisors, San Francisco October 9, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Renne Silver Walker Ward

Absent: Supervisor Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 36-84-9.1

OCT 12 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 41-84-14 RESOLUTION NO. 774-84

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m)AND/OR 203(o)OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on October 9, 1984 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m)and/or 203(o)of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Securing all exterior door openings and all ground floor window openings due to vacation of the building and occupant pursuant to Department of Public Health Order #84-28 dated June 27, 1984 so as to constitute a public nuisance that building known as 283-285 Anderson Street, Block 5662, Lot 18, by the Bureau of Building Repairs, as described in Director's Emergency Order No. 133,481 dated July 11, 1984, Contract ~~$4,017.94~~ $1,256.48, Administrative Expenses (25% of 1st $4,000.00 + 15% over $4,000.00) ~~$461.81~~ $314.12, Total Cost ~~$4,479.75~~ $1,570.60 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

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DESCRIPTION APPROVED:

Superintendent of Building Inspection

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

APPROVED:

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Adopted - Board of Supervisors, San Francisco October 9, 1984

Ayes: Supervisors Kennedy Kopp Molinari Nelder Silver Walker

Absent: Supervisors Britt Hongisto Maher Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 41-84-14

OCT 1 2 1984
Date Approved

Mayor

FILE NO. 41-84-15 RESOLUTION NO. 775-84

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND/OR 203(o) OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on October 9, 1984 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Gas and electric services continued from February 14, 1984 to August 14, 1984 by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building known as 141 Eddy Street, Block 340, Lot 18, by Pacific Gas and Electric Co., as described in Orders No. 132,143 and No. 133,401 dated February 24, 1984 and June 29, 1984, services rendered $6,013.08, 25% Administrative Expenses, $1,503.27, Total Cost $7,516.35 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent of Building Inspection

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco October 9, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Hongisto Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 41-84-15

OCT 12 1984
Date Approved

Mayor

FILE NO. 42-84-114 RESOLUTION NO. 776-84

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF CONKLING STREET.

RESOLVED, That permission is granted to close to vehicular traffic a portion of Conkling Street, between Silver and Waterville, October 25, 1984, from 9:00 a.m. to 12:00 p.m., for parking cars during the dedication ceremony of the Phillip Burton High School, provided, however, that intersections remain open; and be it

FURTHER RESOLVED, That permission to close this street is subject to approval by ISCOTT at its October 11, 1984, meeting.

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth; and be it

SUPERVISOR HONGISTO

0050c

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October 9, 1984

Adopted on date of introduction — Board of Supervisors, San Francisco, ...

Ayes: Supervisors ~~Britt, Hongisto~~ Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, ~~Renne~~, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~ .....

Absent: Supervisors Britt Hongisto Maher Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-84-114 OCT 12 1984
File No. Approved

Dianne Feinstein
Mayor

Severed from file 51-84-2
9/17/84.
AS AMENDED IN BD. 10/9/84

ORIGINAL

FILE NO. 51-84-2.1 RESOLUTION NO. 777-84

RO #5039

[Reimbursement to Employees]

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED AND/OR STOLEN IN LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated July 31, 1984, consisting of ~~2~~ 1 warrant~~s~~ in the aggregate amount of $ ~~211.65~~ 97.00, which list is on file in the office of the Clerk of the Board of Supervisors in File 51-84-2.2, and is hereby incorporated herein and made a part hereof, in reimbursement for cost of personal property of City and County employees damaged and/or stolen in line of duty and without fault on the part of the employee.

Funds Available: 309138 1450

J. C. FARRELL
John C. Farrell, Controller

AUG 31 1984

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Adopted - Board of Supervisors, San Francisco October 9, 1984

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 51-84-2.2

OCT 12 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 68-84-19 RESOLUTION NO. 778-84

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS FROM THE DEPARTMENT OF ENERGY AND THE URBAN CONSORTIUM FOR ENERGY MANAGEMENT ACTIVITIES IN THE COMMERCIAL AND RESIDENTIAL SECTORS.

WHEREAS, The Department of Energy, under a proposal of the Energy Task Force of the Urban Consortium (the Consortium comprises the 28 largest cities and 9 largest counties by population in the United States), has made available funds for Energy Management and Production programs for large urban governments, and San Francisco has been a continuing participant in Consortium work; and

WHEREAS, The Board of Supervisors has previously authorized the Mayor's Office to apply for, accept and expend funds from the Urban Consortium for energy management activities in the commercial and residential sectors (File #68-81-24, Res. # 675-81, and #68-82-12, Res. #811-82); and

WHEREAS, The Department of City Planning has prepared, and the City Planning Commission has approved, an Energy Element to the Comprehensive Plan of the City and County of San Francisco which, in part, calls for the establishment of an energy management program for the City's commercial and residential sectors; and

WHEREAS, The Department of City Planning is working to assess the economic and technical merits of various programs to reduce energy operating costs to end users; now therefore be it

RESOLVED, That the Mayor of the City and County of San Francisco be authorized to apply for, accept, and expend $75,000 from the Department of Energy and the Urban Consortium (through its fiscal agent, the City of Chicago) to continue its energy management activities as part of the Urban Consortium Energy Task Force Year IV Program.

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Adopted—Board of Supervisors, San Francisco October 9, 1984

Ayes: Supervisors Britt, ~~Hongisto~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

68-84-19
File No.

OCT 1 2 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 68-84-21 RESOLUTION NO. 779-84

AUTHORIZING THE MAYOR'S OFFICE TO APPLY FOR, ACCEPT, AND EXPEND FUNDS FROM THE CALIFORNIA ENERGY COMMISSION FOR ENERGY MANAGEMENT ACTIVITIES IN THE COMMERCIAL SECTOR.

WHEREAS, SB 992 established a program whereby the California Energy Commission is to provide state funds in the form of grants-in-aid to assist local agencies to develop or improve the permitting and siting processes for energy projects; and

WHEREAS, A purpose of the program is to decrease or avoid permitting problems such as delays in the permitting process or insufficient mitigation of adverse environmental impacts in the planning of future energy development projects; and

WHEREAS, The City and County of San Francisco has adopted an Energy Element to the City's Master Plan which calls for, in part, the encouragement of integrated energy systems and calls for the assessment of potential applications of these technologies on new development projects; and

WHEREAS, Cogeneration is a high efficiency generating system which reduces the amounts of fuel required to produce equivalent amounts of electricity and heat compared with conventional means; and

WHEREAS, There are cogeneration projects now under development which present unusual technical and land use problems; now therefore be it

RESOLVED That the Mayor of the City and County of San Francisco be authorized to apply for, accept, and expend $30,000 from the California Energy Commission for the purpose of providing technical assistance in the establishment of review procedures for proposed new energy cogeneration projects and for preparing guidelines for sponsors of such systems.

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Adopted—Board of Supervisors, San Francisco October 9, 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

68-84-21
File No.

OCT 12 1984
Approved

Diane Feinstein
Mayor

FILE NO. 68-84-22 RESOLUTION NO. 780-84

AUTHORIZING THE MAYOR'S OFFICE TO APPLY FOR, ACCEPT, AND EXPEND FUNDS FROM THE CALIFORNIA ENERGY COMMISSION FOR ENERGY MANAGEMENT ACTIVITIES IN MULTI-FAMILY HOUSING.

WHEREAS, The City and County of San Francisco has adopted a Residence Element to the City's Master Plan which calls for, in part, the minimizing of hardships caused by increased housing costs, and;

WHEREAS, A factor in the increasing cost of multi-family housing is the cost of energy, which has increased as a percentage of total costs in recent years;

WHEREAS, Reducing energy expenditures is important to the continued provision of quality housing to San Francisco's low income and elderly residents, and;

WHEREAS, The City and County of San Francisco has adopted an energy element to the City's Master Plan which calls for, in part, the enhancement of the energy efficiency of housing in San Francisco, and the use of renewable energy resources; now therefore be it

RESOLVED, That the Mayor of the City and County of San Francisco be authorized to apply for, accept, and expend $175,000 from the California Energy Commission to install solar hot water systems or improve or replace boiler systems in selected multi-family housing projects.

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Adopted—Board of Supervisors, San Francisco October 9, 1984

Ayes: Supervisors Britt, [redacted] Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

[redacted]

Absent: Supervisor Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

68-84-22
File No.

OCT 1 2 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 92-84-35 RESOLUTION NO. 781-84

[Appointments]

APPOINTING MEMBERS TO VARIOUS COMMITTEES, COUNCILS AND BOARDS.

RESOLVED, That this Board of Supervisors does hereby appoint the following designated persons as members of various Committees, Councils and Boards for the terms as indicated:

VETERANS' AFFAIRS COUNCIL (San Francisco Administrative Code, Section 5.102):

Paul D. Hardman, vice John B. Corsiglia, resigned (Category 2), for the unexpired portion of term ending January 31, 1985.

ADULT DAY HEALTH CARE PLANNING COUNCIL (California Government Code, Section 54974, and the San Francisco Administrative Code, Chapter 44):

Inez McClaren (Age Group), vice self, term expired, for the term ending September 30, 1987;

Barbara Penney (Age Group), vice self, term expired, for the term ending September 30, 1987;

John McKay (Age Group), vice self, term expired, for the term ending September 30, 1987;

William Pryor (Age Group), vice self, term expired, for the term ending September 30, 1987;

Lucille Ramstetter (West Bay Health Systems Agency), vice self, term expired, for the term ending September 30, 1987.

CITYWIDE ALCOHOLISM ADVISORY BOARD (California Health and Safety Code, Section 11805):

Dr. Kim Robert Nelson, vice Richard G. Zevitz, resigned, for the unexpired portion of term ending July 1, 1985.

CHINATOWN-NORTH BEACH HOUSING ADVISORY COMMITTEE (San Francisco Administrative Code, Section 41B.3):

Maurice Lim Miller (nominee of Supervisor Silver), for the term ending May 4, 1985;

Peter Mar (nominee of Supervisor Hongisto), for the term ending May 4, 1985.

OPEN SPACE AND PARK RENOVATION CITIZENS ADVISORY COMMITTEE (San Francisco Administrative Code, Section 5.90):

Nancy L. Larson, vice herself, term expired, for the term ending July 15, 1986. (Nominee of Supv. Ward)

David P. Weaver, Jr., vice Mary Connolly, term expired, for the term ending July 15, 1986. (Nominee of Supv. Hongisto).

ASSESSMENT APPEALS BOARD (Revenue and Taxation Code, Section 1623):

Peter J. Fatooh, member, vice John D. Zante, term expired, for the term ending September 3, 1987.

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Adopted - Board of Supervisors, San Francisco October 9, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-84-35

OCT 12 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 92-84-36 RESOLUTION NO. 782-84

[Appointment]

APPOINTING MEMBER TO THE BOARD OF DIRECTORS, COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Quentin L. Kopp, vice himself, as a member of the Board of Directors, County Supervisors Association of California, for the one-year term ending at the 1985 annual meeting of the Association.

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Adopted - Board of Supervisors, San Francisco October 9, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-84-36

OCT 12 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 287-84-5 RESOLUTION NO. 783-84

(Employee Relations)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH SAN FRANCISCO DEPUTY SHERIFFS' ASSOCIATION.

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has entered into meeting and conferring with the San Francisco Deputy Sheriffs' Association; and

WHEREAS, Said meeting and conferring by the City's Employee Relations Division resulted in an impasse between the parties on or about March 30, 1984; and

WHEREAS, the matter was referred to the Mayor's Office regarding a declaration of impasse; and

WHEREAS, the Mayor's Office, in fact, declared that an impasse did exist and directed that the matter be referred to a mediator in an attempt to resolve said impasse; and

WHEREAS, on August 8, 1984, a mediation session was held between the parties and as a result of said meeting, the Deputy Sheriffs' Association agreed to accept and the Director of Employee Relations agreed to recommend to the Board of Supervisors that the uniform allowance for deputy sheriffs be increased to $300 per deputy per year; and

WHEREAS, the Board of Supervisors has concurred in the recommendation of the Director of Employee Relations; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors of the City and County to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the following Memorandum of Understanding with the San Francisco Employee Relations Division for the City and County of San Francisco on behalf of the said City and County government on the dates indicated, a copy of which is on file in the office of the Board of Supervisors.

EMPLOYEE ORGANIZATION

San Francisco Deputy Sheriffs' Association.

DOCUMENTS DEPT.
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SAN FRANCISCO

October 9, 1984

Adopted on date of introduction — Board of Supervisors, San Francisco, ...

Ayes: Supervisors ~~Britt, Hongisto~~, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~.

~~Noes: Supervisors~~ .....

Absent: Supervisors Britt Hongisto Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

OCT 1 2 1984

287-84-5
File No.

Approved

Dianne Feinstein
Mayor

FILE NO. 360-84 RESOLUTION NO. 784-84

[Salary and Wage Division]
AUTHORIZING THE CIVIL SERVICE COMMISSION TO EXPEND BUDGETED FUNDS FOR CONDUCTING THE SALARY SURVEY FOR FISCAL YEAR 1985-86.

RESOLVED, That the Board of Supervisors authorize the expenditure of budgeted funds by the Civil Service Commission for conducting the salary survey for fiscal year 1985-86.

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Adopted - Board of Supervisors, San Francisco October 9, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 360-84

OCT 12 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 365-84 RESOLUTION NO. 785-84

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR THE PARTICIPATION OF THE CITY AND COUNTY OF SAN FRANCISCO IN THE FOSTER FAMILY HOME LICENSING CONTRACT (FY 1984/85).

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the entering into of the above-referenced agreement between the City and County of San Francisco and the State of California Department of Social Services for the City and County of San Francisco's participation in the Foster Family Home Licensing Contract (FY 1984/85), a true copy of which agreement is on file with the clerk of the Board of Supervisors in File no. 365-84, and is incorporated in this Resolution by reference; and be it further

RESOLVED, That the persons listed below are authorized to sign the above-referenced agreement for the City and County of San Francisco:

Robert Tecco, Purchaser

Edwin S. Sarsfield, General Manager, Department of Social Services

JTE:mm/1592s

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Adopted - Board of Supervisors, San Francisco October 9, 1984

Ayes: Supervisors Hongisto Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Britt Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 365-84

OCT 1 2 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 385-84 RESOLUTION NO. 786-84

RESOLUTION RECOGNIZING THAT SAN FRANCISCO FISHERMEN AND SAN FRANCISCO FISHING RELATED INDUSTRIES HAVE SUFFERED SEVERE ECONOMIC INJURY DUE TO EL NINO AND URGING THAT THE MAYOR'S OFFICE OF EMERGENCY SERVICES EXPEDITIOUSLY SUBMIT TO THE STATE OFFICE OF EMERGENCY SERVICES THE NECESSARY DATA TO DESIGNATE SAN FRANCISCO AS ELIGIBLE TO RECEIVE SMALL BUSINESS ADMINISTRATION NATURAL DISASTER LOANS

WHEREAS, a significant number of businesses in San Francisco are related to the fishing industry; and

WHEREAS, El Nino is a warm water current that has occured further north than usual the past two years thereby raising the water temperature which causes the fish to migrate to other areas and possibly has a negative effect on fish feed which thereby causes a servere reduction in the number of fish in and around the San Francisco fishing area; and

WHEREAS, the criteria for establishing San Fran ciso as eligible to receive Small Businiss Administration natural disaster loans is that at least five fishermen and/or fishing related industries have suffered severe economic injury as a result of El Nino; and

WHEREAS, five such fishing related businesses are:

Frank's Fisherman's Supply

Standard Fisheries Corporation

Alito-Lazio Fish Company

Fishing Vessel Maria owned and operated by Frank Balestrieri

Fishing Vessel St. Francis owned by General Fish Corporation: and

WHEREAS, the Small Business Administration has determined that El Nino was a natural disaster; and

WHEREAS, in the event of a natural disaster the Mayor's Office of Emergency Services is empowered to establish the necessary criteria required by the State Office of Emergency Services for San Francisco to qualify as a designated county for purposes of Small

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FILE NO. _____ RESOLUTION NO. _____

Business Administration loan eligibility; now, therefore, be it

RESOLVED, that this Board of Supervisors recognizes that San Francisco fishermen and fishing-related industries have suffered severe economic injury due to El Nino; and be it

FURTHER RESOLVED, that the Mayor's Office of Emergency Services for San Francisco submit as quickly as possible the necessary data required by the State Office of Emergency Services for San Francisco to be qualified to receive Small Business Administration natural disaster loans.

October 9, 1984

Adopted on date of introduction — Board of Supervisors, San Francisco, ...

Ayes: Supervisors [redacted], Kennedy, Kopp, Maher, Molinari, Nelder, [redacted] Silver, Walker, [redacted]

[redacted] .....

Absent: Supervisors Britt Hongisto Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

385-84
File No.

OCT 12 1984
Approved

Mayor

FILE NO. 388-84 RESOLUTION NO. 787-84

URGING THE MAYOR TO REQUEST THE CHIEF ADMINISTRATIVE OFFICER TO ALLOW THE CITY HALL PRESS CORPS TO DECORATE THEIR OFFICE IN ANY MANNER THEY DEEM APPROPIATE SO LONG AS IT DOES NOT INCLUDE MAKING ANY STRUCTURAL CHANGES TO THE PRESS ROOM

WHEREAS, a vigilant press is essential to the establishment and maintenance of a free and open society; and

WHEREAS, the press must be protected from either covert or overt acts of government officials which whether intentional or not seem to harass or intimidate members of the press thereby preventing them from doing their job; and

WHEREAS, the press room in City Hall has been in existence for more than seventy years; and

WHEREAS, the existence of this room is indicative of our government's commitment to the principle of a free press and providing that press with access to the government of the City and County of San Francisco; and

WHEREAS, certain actions taken by officials of the City and County of San Francisco cast serious doubts on our continuing commitment to providing members of the press with a suitable space in which they can conduct their work; and

WHEREAS, it is the intention of this Board of Supervisors to reemphasize its commitment to the policy of maintaining a press room for the use of the City Hall press corps; now, therefore be it

RESOLVED, that this Board of Supervisors urges the Her Honor, the Mayor, to request the Chief Administrative Officer to allow the City Hall press corps to decorate their office in any manner they deem appropiate so long as it does not include making any structural changes to the press room; and be it

FURTHER RESOLVED, that a copy of this resolution be forwarded to the Art Commission of the City and County of San Francisco.

Supervisor Kennedy

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October 9, 1984

Adopted on date of introduction — Board of Supervisors, San Francisco, ...

Ayes: Supervisors [redacted] Kennedy, Kopp, Maher, [redacted] Nelder, [redacted] Silver, Walker, [redacted]

[redacted] .....

Absent: Supervisors Britt Hongisto Molinari Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

OCT 1 2 1984

388-84
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 347-84 RESOLUTION NO. 788-84

REQUESTING THE MAYOR TO SUBMIT $100,000.00 APPROPRIATION TO THE COMMUNITY UNITED AGAINST VIOLENCE TO ENABLE IT TO IMPLEMENT ANTI-VIOLENCE PROGRAMS IN THE POLK STREET AREA

WHEREAS; there has recently been an increase in incidents of violence in the Polk Street area; and

WHEREAS; such incidents of violence have been directed towards all facets of the Polk Street community including seniors, gay men and lesbians and area merchants; and

WHEREAS; There is a clear demonstrated need in the Polk Street area for prompt and affirmative action to meet the needs of the citizens including: to provide and promote adequate services to victims of violence, to promote a community victim/witness plan, to develop a community based program to prevent assaults, and

WHEREAS; The above referenced needs can be met with an appropriation to the Community United Against Violence to enable them to open an office and begin anti-violence programs in the Polk Street area;

THEREFORE, BE IT RESOLVED that the Board of Supervisors recognize the need for the immediate implementation of anti-violence programs in the Polk Street area; and

BE IT FURTHER RESOLVED that the Board of Supervisors request the Mayor make available an appropriation of $100,000.00 to the Communuty United Against Violence for the purpose of providing and promoting adequate anti-violence programs in the Polk Street area.

Supervisors Britt, Molinari

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Adopted - Board of Supervisors, San Francisco October 1, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 347-84

Date Approved

Mayor

October 15, 1984

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk of the Board

File No. 347-84

FILE NO. 190-84-2 RESOLUTION NO. 789-84

[Mortgage Revenue Bonds]

RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF CITY AND COUNTY OF SAN FRANCISCO 1984 SINGLE FAMILY MORTGAGE REVENUE BONDS IN THE AGGREGATE AMOUNT OF $23,900,000.00, AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE, BOND PURCHASE CONTRACT, ORIGINATION, SERVICING AND ADMINISTRATION AGREEMENT, DEVELOPER AGREEMENTS, OFFICIAL STATEMENT, 1984 HOME MORTGAGE ASSISTANCE TRUST AGREEMENT, ADOPTING RULES AND REGULATIONS AND AUTHORIZING THE EXECUTION AND DELIVERY OF AND APPROVING OTHER RELATED DOCUMENTS AND APPROVING OTHER RELATED ACTIONS IN CONNECTION THEREWITH; AUTHORIZING THE MAYOR TO APPLY TO THE STATE OF CALIFORNIA FOR A NEW ALLOCATION OF AUTHORITY TO ISSUE MORTGAGE REVENUE BONDS IN AN AMOUNT NOT TO EXCEED 120 MILLION DOLLARS.

WHEREAS, Chapters 1-5 of Part 5 of Division 31 of the Health and Safety Code of the State of California (herein called the "Law") authorizes cities and counties to incur indebtedness for the purpose of financing home mortgages authorized by the Law, and the Law provides a complete, additional and alternative method for doing the things authorized thereby; and

WHEREAS, The Board of Supervisors (the "Board") of the City and County of San Francisco (the "City") hereby finds and declares that it is necessary, essential and a public purpose for the City to finance homes pursuant to the Law, in order to increase the housing supply in the City for persons and families within the income limitations established by the Law; and

WHEREAS, The City has determined to engage in a home mortgage financing program (the "Program") within the City by purchasing home mortgages made to qualified persons and families from qualified lending institutions pursuant to the Law and has determined to borrow money for such purpose by the issuance of its 1984 Single Family Mortgage Revenue Bonds (the "Bonds") as authorized by the Law; and

WHEREAS, The proceeds of the Bonds may be used in combination with subsidy moneys made available by the City to finance the purchase of residential housing under an ownership or financing arrangement which provides for the sharing of equity appreciation between one or more occupants of each property and the City (or an entity acting on its behalf); and

WHEREAS, The Mortgage Bond Allocation Committee is established pursuant to Section 50185 of the California Health and Safety Code. This Committee is charged with the duty to determine the amount of Mortgage Revenue Bonds that may be issued each year by local entities including the City and County of San Francisco.

WHEREAS, All conditions, things and acts required to exist, to have happened and to have been performed precedent to and in the issuance of the Bonds and implementation of the Program as contemplated by this resolution exist, have happened and have been performed in due time, form and manner as required by the laws of the State of California, including the Act; now, therefore, be it

RESOLVED, That pursuant to the Act and the Indenture (hereinafter defined), revenue bonds of the City, designated as "City and County of San Francisco 1984 Single Family Mortgage Revenue Bonds," in an aggregate principal amount not to exceed $23,900,000, are hereby authorized to be issued. The Bonds shall be executed by the manual or facsimile signature of the Mayor and by the manual or facsimile countersignature of the Clerk, in the form set forth in and otherwise in accordance with the Indenture. The seal of the City may be impressed or reproduced by facsimile on the Bonds; and, be it

FURTHER RESOLVED, That the proposed form of indenture, on file with the Clerk of the Board of Supervisors and incorporated into this Resolution by reference, is hereby approved. The Mayor is authorized and directed, for and in the name and on behalf of the City, to execute and deliver an indenture in substantially said form, with such additions thereto or changes that hereafter become necessary in the interest of the City and which are approved by the City Attorney (provided that such additions or changes shall not authorize an aggregate principal amount of Bonds in excess of $23,900,000 or result in a stated interest rate on the Home Mortgages in excess of 11.95% per annum), the approval of such officers to be conclusively evidenced by the execution and delivery of such indenture. Such additions or changes are hereby expressly authorized to include such arrangements for bond insurance as may be appropriate to effectuate the public purposes of the Program. The Trustee and the date, maturity dates, interest rate or rates, interest payment dates, denominations, form, registra-

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tion priviledges, manner of execution, place of payment, terms of redemption and other terms of the bonds shall be as provided in said indenture as finally executed (the "Indenture"); and, be it

FURTHER RESOLVED, That the proposed form of bond purchase contract between the City and Shearson Lehman/American Express Inc. and the other underwriters represented thereby (collectively, the "Underwriters"), on file with the Clerk of the Board of Supervisors and incorporated into this Resolution by reference, is hereby approved. The Mayor is hereby authorized and directed, for and in the name and on behalf of the City, to accept the offer of the Underwriters to purchase the Bonds contained in said bond purchase contract (when such offer is made and if such offer is consistent with the proposed form of an indenture and to execute and deliver said bond purchase contract (the "Purchase Contract"); and, be it

FURTHER RESOLVED, That the Mayor is hereby further authorized and directed to apply, as soon as practicable after execution of said bond purchase contract, to the Mortgage Bond Allocation Committee for a new allocation for the sale of qualified mortgage bonds in an amount not to exceed $120,000,000; and, be it

FURTHER RESOLVED, That the proposed form of origination, servicing and administration agreement, on file with the Clerk of the Board of Supervisors and incorporated into this Resolution by reference, is hereby approved. The Mayor is hereby authorized and directed, for and in the name and on behalf of the City, to execute and deliver one or more origination, servicing and administration agreements in substantially said form, with such additions thereto or changes that hereafter become necessary in the interest of the City and which are approved by the City Attorney, the approval of such officers to be conclusively evidenced by the execution and delivery of such agreements (the "Agreements"); and, be it

FURTHER RESOLVED, That the proposed form of developer agreement, on file with the Clerk of the Board of Supervisors and incorporated

into this Resolution by reference, is hereby approved. The Mayor is hereby authorized and directed, for and in the name and on behalf of the City, to execute and deliver developer agreements in substantially said form, with such Developers and with such additions thereto or changes that hereafter become necessary in the interest of the City and which are approved by the City Attorney, the approval of such officers to be conclusively evidenced by the execution and delivery of such agreements. The final selection of the Lender(s) and Developers and the final allocation thereto of the moneys to be made available by the sale of the Bonds for the purchase of Home Mortgages shall be made on a fair and equitable basis considering the factors set forth in the Rules and Regulations (hereinafter described) and considering the public purposes of the Program. The proper officers of the City are hereby authorized and directed to establish and maintain such account or accounts as may be necessary to hold the commitment fees paid by the Developers; and, be it

FURTHER RESOLVED, That the proposed form of official statement relating to the Bonds, on file with the Clerk of the Board of Supervisors and incorporated into this Resolution by reference, is hereby approved. The Mayor is hereby authorized and directed, for and in the name and on behalf of the City, to execute an official statement in substantially said form, with such additions thereto or changes therein as are recommended or approved by the City Attorney and approved by the Mayor, such approval to be conclusively evidenced by the execution and delivery of such official statement. The Underwriters are hereby authorized to distribute copies of said official statement to persons who may be interested in the purchase of the Bonds and are directed to deliver such copies to all actual purchasers of the Bonds. Distribution heretofore, if any, by the Underwriters of the preliminary official statement relating to the Bonds is hereby approved, confirmed and ratified; and, be it

FURTHER RESOLVED, That the Home Mortgage Finance Program Rules and Regulations Establishing Eligibility Criteria For Mortgagors And Home Mortgages, on file with the Clerk of the Board of Supervisors and incorporated

into this Resolution by reference, are hereby aproved and adopted. Section 5 of the Home Mortgage Finance Program Rules and Regulations Establishing Eligibility Criteria for Mortgagors and Home Mortgages, adopted for the City's 1982 Single Family Mortgage Revenue Bonds, is hereby amended to read the same as Section 5 of the rules and regulations adopted by the preceding sentence for the 1984 Single Family Mortgage Revenue bonds.

The Home Mortgage Finance Program Rules and Regulations Establishing Eligibility Criteria for Lending Institutions, on file with the Clerk of the Board of Supervisors and incorporated into this Resolution by reference, are hereby approved and adopted; and, be it

FUTHER RESOLVED, That the Bonds, when executed, shall be delivered to the Trustee for authentication. The Trustee is hereby requested and directed to authenticate the Bonds by executing the Trustee's certificate of authentication and registration appearing thereon, and to deliver the Bonds, when duly executed and authenticated, to the Underwriters in accordance with written instructions executed on behalf of the City by the Mayor, which instructions the Mayor is hereby authorized and directed, for and in the name and on behalf of the City, to execute and deliver to the Trustee. Such instructions shall provide for the delivery of the Bonds to the underwriters in accordance with the Purchase Contract, upon payment of the purchase price thereof; and, be it

FURTHER RESOLVED, That the proposed form of 1984 Home Mortgage Assistance Trust Agreement, on file with the Clerk of the Board of Supervisors and incorporated into this Resolution by reference, are hereby approved. The Mayor is hereby authorized and directed, for and in the name and on behalf of the City, to execute and deliver such agreements in substantially said form, with such parties and with such additions thereto or changes that hereafter become necessary in the interest of the City and which are approved by the City Attorney consistent with Section 10, the approval of such officers to be conclusively evidenced by the execution and delivery of such agreement. Moneys

available under said trust agreement are hereby dedicated for use in connection with the City's Citywide Affordable Housing Program; and, be it

FURTHER RESOLVED, That the officers of the City authorized and directed to perform on behalf of the City the actions authorized hereby shall perform such actions in such manner as will promote, to the extent consistent with sound financial planning, the public purposes of the Program, including producing new housing stock for persons and families of low or moderate income, making financing available to first time homebuyers, providing a revolving pool of capital for the City to use in future housing assistance programs and providing home mortgage financing in certain targeted areas within the City; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers and agents of the City with respect to the establishment of the Program and the sale and issuance of the Bonds are hereby approved, confirmed and ratified.

The proper officers of the City are hereby authorized and directed, for and in the name and on behalf of the City, to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements and other documents, including but not limited to those described in the Indenture, the Purchase Contract and the other documents herein approved, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Bonds in accordance with this resolution and resolutions heretofore adopted by the City and in order to carry out the Program; and, be it

FURTHER RESOLVED, That this resolution shall take effect immediately upon its adoption.

APPROVED AS TO FORM:
GEORGE AGNOST
CITY ATTORNEY
BY
DEPUTY CITY ATTORNEY

Adopted - Board of Supervisors, San Francisco October 15, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder
Renne Silver Walker Ward

Absent: Supervisor Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
190-84-2

10/18/84
Date Approved

Dianne Feinstein
Mayor

FILE NO. 376-84 RESOLUTION NO. 790-84

(Housing Bonds)

AUTHORIZING THE MAYOR TO ENTER INTO A COMMITMENT AGREEMENT ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO WITH THE STATE OF CALIFORNIA HOUSING FINANCE AGENCY FOR THE PURPOSE OF ESTABLISHING A PROGRAM TO FINANCE THE REHABILITATION AND CONSTRUCTION OF MULTIFAMILY HOUSING.

WHEREAS, the California Housing Finance Agency ("CHFA") intends to issue Multifamily Rehabilitation Revenue Bonds ("Bonds") in the fall of 1984 for the purpose of establishing a program to finance the rehabilitation and construction of multifamily rental housing; and

WHEREAS, the proceeds of the Bonds will be used to fund mortgage loans ("Loans") to be originated by Bank of America National Trust and Savings Association (the "Lender") for eligible properties in accordance with a Lender Loan Agreement between CHFA and the Lender; and

WHEREAS, the City desires CHFA to cause the Lender to reserve proceeds of the Bonds for loans for properties located within the jurisdiction of the City and County of San Francisco; and

WHEREAS, the Mayor's Office of Housing and Economic Development administers rehabilitation and new construction loan programs with the objective of preserving affordable housing; and

WHEREAS, the Mayor's Office of Housing and Economic Development intends to collect the commitment fees from participating developers; now therefore, be it

RESOLVED, the Board of Supervisors does hereby authorize the Mayor to enter into a Commitment Agreement on behalf of the City and County of San Francisco with the California Housing Finance Agency.

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Adopted - Board of Supervisors, San Francisco October 15, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 376-84

10/18/84
Date Approved

Mayor

FILE NO. 1-84 RESOLUTION NO. 791-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Jeffrey Lee, Director, Public Works and Clean Water Program, October 8-November 9;

Cornelius Murphy, Chief of Police, October 20-29, 1984.

4964A

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Adopted on date of introduction—Board of Supervisors, San Francisco, OCT 15 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, [redacted], Nelder, Renne, Silver, Walker, Ward.

[redacted]

Absent: Supervisors MAHER MOLINARI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

OCT 18 1984

1-84 File No. Approved

Mayor

FILE NO. 47-84-13 RESOLUTION NO. 792-84

(PARKING RATES)

ADOPTING PERMANENT PUBLIC PARKING RATES AND CHARGES AT FILLMORE ANNEX, JAPAN CENTER PUBLIC PARKING FACILITY

WHEREAS, The Western Addition Parking Corporation, the managing corporation of the Japn Center Garages, pursuant to the provision of Article II, Section 17.17 of the San Francisco Administrative Code, has petitioned the Parking Authority of the City and County of San Francisco to recommend to the Board of Supervisors a permanent schedule of rates and charges for parking automobiles applicable to the Fillmore Annex of the Japan Center Garages, a copy of which petition is on file in the office of the Clerk of the Board; and

WHEREAS, This schedule of rates and charges has been successful during a six month trial period; and

WHEREAS, This Authority has fully and carefully considered said petition, which includes the following:

Hourly Parking - Monday through Saturday - 6 AM - 7 PM	
1 hour	25¢
2 hours	50¢
3 hours	75¢
4 hours	$1.00
5 hours	1.50
6 hours	2.00
7 hours	2.50
8 hours	3.00 (maximum)
Monthly Parking:	$65.00/month
Fillmore Merchants & Improvement Association	$40.00/month
Kaiser Hospital Employees	$55.00/month
Special Events:	$ 3.00 flat rate

now, therefore, be it

RESOLVED, That the Board of Supervisors hereby adopts permanent rates and charges (tax included), with the addition of $3.00 special events rate and change of hours of operation from 6 AM to 6:30 to 6 AM to 7 PM, to be applicable at the Fillmore Annex of the Japan Center Garages

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Adopted - Board of Supervisors, San Francisco October 15, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 47-84-13

OCT 18 1984
Date Approved

Mayor

FILE NO. 138-84-5 RESOLUTION NO. 793-84

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY FOR AND ACCEPT STATE GRANT FUNDS AS ALLOCATED UNDER THE CALIFORNIA PARK BOND ACT OF 1984 FOR PROJECTS TO BE DETERMINED BY THE RECREATION AND PARK COMMISSION

WHEREAS, the people of the State of California have enacted the California Park and Recreation Facilities Act of 1984, which provides funds to the State of California and its political subdivisions for developing facilities for public recreational purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by local agencies under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications before submission of said applications to the state; and

WHEREAS, said applications contain assurances that the applicant must comply with; and

WHEREAS, the applicant will enter into an agreement with the State of California for development rehabilitation or restoration of the project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby:

1. Approves the filing of an application for 1984 State Grant assistance for projects to be determined by the Recreation and Park Commission, providing that said Commission returns to this Board for the purpose of obtaining a resolution authorizing expenditure of grant funds on designated projects,

2. Certifies that said agency understands the assurances and certification in the application,

3. Certifies that said agency has or will have sufficient funds to operate and maintain the project, and if the project is selected for state grant funding;

4. Certifies that said organization will provide construction plans and specifications to the state within one year of the appropriation of funds under this program and will commence work immediately after state approval; and

5. Appoints the General Manager of the Recreation and Park Department as agent of the City and County of San Francisco to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, emendments, payment requests and so on, which may be necessary for the completion of the aforementioned projects.

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Adopted - Board of Supervisors, San Francisco October 15, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 138-84-5

OCT 18 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 196-84-2 RESOLUTION NO. 794-84

(Mortgage Revenue Bonds)

RESOLUTION OF INDUCEMENT STATING THE INTENTION OF THE CITY AND COUNTY OF SAN FRANCISCO TO ISSUE CITY AND COUNTY OF SAN FRANCISCO MORTGAGE REVENUE BONDS TO FINANCE THE CONSTRUCTION OF MULTI-FAMILY RESIDENTIAL DEVELOPMENTS

WHEREAS, The City and County of San Francisco (the "City") is a municipal corporation and chartered city and county duly organized and existing under a freeholders' charter (the "Charter") pursuant to which the City has the right and power to make and to enforce all laws and regulations in respect to municipal affairs and certain other matters, subject to the limitation of the Charter, in accordance with and as more particularly provided in Sections 3, 5, and 7 of Article XI of the Constitution of the State of California and Section 1.101 of the Charter; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors"), after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City, particularly for low and moderate income persons, and that it is in the best interest of the residents of the City and in furtherance of the health, safety, and welfare of the public for the City to assist in the financing of multi-family rental housing units; and

WHEREAS, Acting under and pursuant to the powers reserved to the City under Sections 3,5, and 7 of Article XI of the Constitution of the State of California and Sections 1.101 and 7.310 of the Charter, the City has enacted the City and County of San Francisco Residential Mortgage Revenue Bond Law (the "City Law"), constituting Chapter 43 of the San Francisco Administrative Code, in order to establish a procedure for the authorization, issuance and sale of residential mortgage revenue bonds by the City for the purpose of providing funds to encourage the availability of adequate housing and home finance for persons and families of low or moderate income, and to develop viable communities by providing decent housing, enhanced living environment, and increased economic opportunities for persons and families of low or moderate income; and

WHEREAS, in addition, pursuant to Division 31 of the Health and Safety Code of the State of California, and particularly Chapter 7 of Part 5 thereof (the "State Law"), the City is empowered to issue and sell bonds for the purpose of making mortgage loans or otherwise providing funds to finance the development of multi-family rental housing including units for lower income households and very low income households; and

WHEREAS, the Board of Supervisors has now determined to provide financing for certain multi-family rental housing developments identified in Exhibit A hereto (the "Development"), to be located in the City, and in order to finance the Developments the City intends to issue revenue bonds pursuant to the City Law or the State Law; now, therefore, be it

RESOLVED, That The Board of Supervisors hereby determines that it is necessary and desirable to provide construction and permanent financing for the Developments by the issuance, pursuant to the City Law or the State Law, of mortgage revenue bonds (the "Bonds") in one or more series, in a principal amount for each Development not to exceed the amount for such Development set forth in Exhibit A hereto. The Developments are to be located at the respective sites and are to consist of approximately the respective number of units set forth in said Exhibit A, and are to be developed and owned by the respective Developers named therein or by related entities or entities to be created by persons comprising said Developers. Each of the Developments shall meet the requirements of the City Law or the State Law and any federal requirements for tax exemption of interest on the Bonds, including without limitation requirements with respect to availability of units in the Developments for occupancy by persons of low or moderate income; and be it

FURTHER RESOLVED, That the Mayor and other appropriate officers of the City are hereby authorized and directed, for and in the name and on behalf of the City, to take whatever further action relating to the financing of the Developmentsthat may be deemed reasonable and desirable, provided that the terms and conditions under which the bonds are issued must be approved by the

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Board of Supervisors in the manner provided by law prior to the sale thereof; and, be it

FURTHER RESOLVED, That based on the foregoing, it is understood that the availability of the financing for the Developments is a substantial inducement to the Developers to undertake such Developments in a manner desired by the City; and, be it

FURTHER RESOLVED, That this resolution shall constitute "some other official action" toward the issuance of the Bonds to finance the Developments within the meaning of Section 1.103-8(a) (5) of the Treasury Regulations promulgated under Section 103 of the Internal Revenue Code of 1954, as amended; and, be it

FURTHER RESOLVED, That the Mayor and other appropriate officers of the City are hereby authorized and directed, for and in the name of the City, to take all actions and to sign all documents necessary or desirable to effectuate the purposes of this resolution; and, be it

FURTHER RESOLVED, That nothing herein contained shall be deemed to create any liability on the part of the City if the City, in its sole discretion, determine at any time and for any reason not to issue such bonds or to finance any of the Developments.

APPROVED AS TO FORM:
GEORGE AGNOST
CITY ATTORNEY
BY
DEPUTY CITY ATTORNEY

Exhibit A

Name of Development	Amount	Location	Units	Name of Developer
Lanaco Apartments	$3,400,000	2345 Mission	34	Lanaco Corp.
Golden Gate	1,000,000	Golden Gate between Pierce and Steiner	10	Redstone and Ottoman
Mission-Russia	3,200,000	4801 Mission	32	Bob Woodcock
Ashizawa Apartments	1,800,000	1869 Buchanan	18	Masao Ashizawa
Church-Duboce Apartments	5,400,000	Church & Duboce	54	Robert J. Lalanne
Metro Place	35,000,000	737 Post St.	276	Metro Pacific/ Vintage Properties

EXHI1/H.12

Adopted - Board of Supervisors, San Francisco October 15, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder
Renne Silver Walker Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

OCT 18 1984

Date Approved

File No.
196-84-2

Mayor

FILE NO. 265-84-3 RESOLUTION NO. 795-84

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR, ACCEPT AND EXPEND FUNDS AVAILABLE FROM CALIFORNIA LIBRARY SERVICES ACT FOR CONTINUATION OF PROJECT READ.

WHEREAS, The California Library Services Board has invited existing literacy services projects funded by the Library Services and Construction Act to continue to provide their services under California Library Services Act funding through June 1985, and

WHEREAS, The San Francisco Public Library is eligible to apply for funds to extend the operation of Project Read, a community-based adult literacy program in San Francisco, for six months, now therefore,

BE IT RESOLVED, That the City Librarian is authorized to apply for, accept, and expend an amount not to exceed ~~$100,000~~ $103,195 of California Library Services Act funds for the continuation of Project Read through June 1985, and

BE IT FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

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Adopted - Board of Supervisors, San Francisco October 15, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 265-84-3

OCT 18 1984
Date Approved

Mayor

FILE NO. 265-84-4 RESOLUTION NO. 796-84

AUTHORIZING THE PUBLIC LIBRARY TO EXPEND FEDERAL FUNDS THROUGH THE STATE LIBRARY SYSTEM FOR THE EXTENDION OF THE SAN FRANCISCO PUBLIC LIBRARY DEMONSTRATION PROJECT FOR 1984-85.

WHEREAS, The Board of Supervisors of the City and County of San Francisco approved the application for funds for the Federal Library Services and Construction Act for the continued operation of its reference project, the Bay Area Reference Center by Resolution #235-84, dated April 6, 1984; and

WHEREAS, The San Francisco Public Library has received approval by the State Library of funding in the amount of $423,800; now therefore be it,

RESOLVED, That the San Francisco Public Library is authorized to expend this amount, plus interest earned thereon, for fiscal year 1984/85, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

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Adopted - Board of Supervisors, San Francisco October 15, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
265-84-4

OCT 18 1984
Date Approved

Mayor

FILE NO. 110-84-3.2 RESOLUTION NO. 797-84

(Ocean Avenue Restaurant and Fast Food Establishments Moratorium)

ORDER DIRECTING THE ZONING ADMINISTRATOR, THE SUPERINTENDENT OF THE BUREAU OF BUILDING INSPECTION, AND OTHER PERMIT ISSUING AGENCIES TO SUSPEND ACTION ON APPLICATIONS FOR RESTAURANTS AND FAST FOOD ESTABLISHMENTS ON OCEAN AVENUE, BETWEEN PHELAN AVENUE AND MANOR DRIVE.

WHEREAS, The residents, merchants, neighborhood associations and other groups in said Ocean Avenue area between Phelan Avenue and Manor Drive have expressed great concern and alarm over the proliferation of restaurants and fast food establishments in the area and the resulting problems of noise, odors, scarcity of parking for the residents of the area, traffic congestion and the general reduction of the quality of life in the area; and

WHEREAS, There are presently numerous restaurants and fast food establishments in the aforementioned area; and

WHEREAS, Noises and odors generated by restaurants and fast food establishments in the aforementioned area cause disturbances to the public peace, particularly to the peacful enjoyment of property by those persons residing in adjacent buildings; and

WHEREAS, The proposed ordinance attached hereto as Exhibit 1, which has been approved as to form by the City Attorney and is incorporated herein by reference, would temporarily prohibit the approval of permits for the establishment and operation of restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive, for a twelve month period; and

WHEREAS, These interim controls are necessary to enable the Board of Supervisors and the City Planning Department to study the problem and to devise permanent controls for the Ocean Avenue area which will promote the health, safety and welfare of the citizens of San Francisco; and

WHEREAS, The Board of Supervisors is authorized by Section 306.7(c) of the City Planning Code to initiate the procedure for imposing interim zoning controls, by a motion adopted by majority vote; and

WHEREAS, The procedure for consideration and imposition of interim zoning controls by the City Planning Commission and the Board of Supervisors following a motion adopted by the Board of Supervisors is set forth in Section 306.7 of the City Planning Code; and

WHEREAS, Pursuant to the provisions of Section 306.7 (b) of the City Planning Code, the Board of Supervisors, after the first noticed hearing, may by majority vote issue an order directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, and other permit issuing agencies to suspend action on applications which propose a use prohibited by the proposed interim controls pending final action on the controls; and

WHEREAS, This order is necessary in order to insure that the purposes of the interim controls on restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive, are not undermined during the period when their adoption is being considered; now, therefore, be it

RESOLVED, That the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, and other permit issuing agencies are hereby ordered to suspend action on applications for restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive pending final action on the proposed interim controls, as set forth in the draft ordinance attached hereto as Exhibit 1; and, be it

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FURTHER RESOLVED, That such order shall not apply to applications filed more than sixty (60) days before the first noticed hearing and shall not prohibit action on applications which would otherwise be deemed approved during the period of such suspension pursuant to Government Code Sections 65950-65957.1; and, be it

FURTHER RESOLVED, That the Clerk of the Board is directed to transmit a copy of this order to the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, and other permit issuing agencies.

3487D

Adopted - Board of Supervisors, San Francisco October 22, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 110-84-3.2

OCT 26 1984
Date Approved

Dianne Feinstein
Mayor

EXHIBIT 1

AS AMENDED IN COMMITTEE 10/16/84

FILE NO. 110-84-3

ORDINANCE NO._____

(Ocean Avenue Restaurant and Fast Food Establishments Moratorium)

TEMPORARILY PROHIBITING THE APPROVAL OF PERMITS FOR THE ESTABLISHMENT AND OPERATION OF RESTAURANTS AND FAST FOOD ESTABLISHMENTS ON OCEAN AVENUE, BETWEEN PHELAN AVENUE AND MANOR DRIVE, FOR TWELVE MONTHS; PROVIDING FOR DEFINITIONS AND A SEVERABILITY CLAUSE.

Note: The entire ordinance is new.

Be it ordained by the People of the City and County of San Francisco:

Section 1. Purposes and Findings.

The Board of Supervisors, having received and considered numerous complaints from citizens residing in or about the neighborhood of Ocean Avenue, between Phelan Avenue and Manor Drive, makes the following findings:

A. The residents, merchants, neighborhood associations and other groups in said Ocean Avenue area between Phelan Avenue and Manor Drive have expressed great concern and alarm over the proliferation of restaurants and fast food establishments in the area and the resulting problems of noise, odors, scarcity of parking for the residents of the area, traffic congestion and the general reduction of the quality of life in the area.

B. There are presently numerous restaurants and fast food establishments in the aforementioned area.

C. Noises and odors generated by restaurants and fast food establishments in the aforementioned area cause disturbances to the public peace, particularly to the peaceful enjoyment of property by those persons residing in adjacent buildings.

/ / / / /

D. These interim controls are necessary for a 12 month period in order to enable the Board of Supervisors and the City Planning Department to study the problem and to devise permanent controls for the Ocean Avenue area which will promote the health, safety and welfare of the citizens of San Francisco.

Section 2. Definitions.

For the purposes of this ordinance, the following definitions shall apply:

(1) Fast Food Establishments. Any premise which offers for retail sale for immediate ~~off-premises~~ consumption, ready-to-eat cooked food and beverage primarily served in or on disposable wrappers, containers, or plates. ~~and which has no seating capacity for consumption of food on the premise.~~ This definition is not applicable to food operations which are operating on the same site as and incidental to another business, such as a supermarket.

(2) Restaurant. Any restaurant coffee shop, cafeteria, short order cafe, luncheonette, tavern, cocktail lounge, sandwich stand, soda fountain, caterer, or similar establishment, which gives sells or offers for sale, food to the public, or patrons, in which food is prepared on the premises for serving or consumption on or off the premises and which food requires no further preparation. The term "restaurant" shall not include itinerant restaurants, cooperative arrangements between employees who purchase food or beverage for their own consumption and where no employee is assigned full time to care for or operate equipment used in such arrangement, or private homes; nor shall the term "restaurant" include churches, church societies, private clubs or other

BOARD OF SUPERVISORS

nonprofit associations of a religious, philanthropic, civic improvement, social, political, or educational nature, which purchase food, food products, or beverages or which receive donations of food, food products, or beverages, for service without charge to their members or for service or sale at a reasonable charge to their members or to the general public at occasional fund-raising events, for consumption on or off the premises at which the food, food products or beverages are served or sold, if the service or sale of such food, food products or beverages does not constitute a primary purpose or function of the club or association, and if no employee is assigned full time to care for or operate equipment used in such arrangement.

Section 3. No application for a permit nor any permit for any restaurant or fast food establishment as defined herein shall be received, considered or approved for any location within the above-referenced area; provided that the provision of this ordinance shall not apply to an existing restaurant or fast food establishment in the area relocating to another site within the aforementioned area, or to the expansion of an existing business to an adjacent building when the applicant had purchased or acquired the adjacent real property for the sole purpose of facilitating such expansion prior the imposition of the interim controls set forth in this Ordinance.

Section 4. This ordinance shall expire by its own terms twelve (12) months after its effective date, unless terminated earlier or extended by action of the Board of Supervisors.

Section 5. Severability. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this ordinance or any part thereof, is for any reason held to be

unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this ordinance or any part thereof. The Board of Supervisors hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, subdivision, paragraphs, sentences, clauses or phrases be declared unconstitutional or invalid or ineffective.

APPROVED AS TO FORM:

GEORGE AGNOST, City Attorney

By: Noreen Ambrose
NOREEN AMBROSE
Deputy City Attorney

1960D

FILE NO. 1-84 RESOLUTION NO. 798-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Joseph Barletta, member, Public Utilities Commission, October 17-30;

Supervisor Harry G. Britt, November 13-26;

Ruth S. Kadish, member, Airports Commission, October 15-November 15;

Francis H. Louie, member, Parking Authority, October 12-November 3;

Mrs. John Ward Mailliard III, member, War Memorial Board, November 7-24;

Toby Rosenblatt, President, City Planning, October 17-18;

John M. Sanger, member, Public Utilities Commission, October 13-16;

L. A. Turpen, Director of Airports, October 12-15 and November 7-10;

Demitri Vedensky, member, Art Commission, October 6-22, 1984.

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10/22/84

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Adopted on date of introduction—Board of Supervisors, San Francisco, October 22, 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84
File No.

OCT 26 1984
Approved

Dianne Feinstein
Mayor

Amended in Cmte. 10/17/84.

FILE NO. 28-84-26

Resolution No. 799-84

(EMERGENCY WORK)

AUTHORIZING THE GENERAL MANAGER OF RECREATION AND PARK TO TAKE NECESSARY MEASURES TO PROTECT THE LIVES AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY STABILIZING ERODED BREAKWATER SLOPES AT SAN FRANCISCO MARINA SMALL CRAFT HARBOR.

WHEREAS, existing breakwater has eroded due to past storms, thereby presenting a hazard to the property and safety of the citizens of San Francisco, now therefore be it

RESOLVED, in accordance with the provisions of Charter Section 7.200 and Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the General Manager of Recreation and Park Department to proceed in the most expeditious manner to correct the hazard. The work is estimated at $86,826. ~~$42,000~~.

Funds for this project are available in fund 02-224

Project 200-01.

RECOMMENDED:

Tom Malloy, General Manager
Recreation and Park Department

APPROVED:

Eugene L. Friend, President
Recreation and Park Commission

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Adopted - Board of Supervisors, San Francisco October 22, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-84-26

OCT 26 1984
Date Approved

Mayor

FILE NO. 29-84-5 RESOLUTION NO. 800-84

APPROVING LOCATION OF SITE FOR USE AS A GERIATRIC HOMEVISIT AND OUTPATIENT PROGRAM BY COMMUNITY MENTAL HEALTH GERIATRIC SERVICES

RESOLVED, that the proposed use of the site located at 1182 Market Street, San Francisco, for a Geriatric Homevisit and Outpatient Program by Community Mental Health Geriatric Services, as fully set forth in File No. 29-84-5 of this Board of Supervisors, be and it is hereby approved.

RECOMMENDED:

Mervyn F. Silverman, M.D.,M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco October 22, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 29-84-5

OCT 26 1984
Date Approved

Mayor

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